



Educational Communications Board

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EDUCATIONAL COMMUNICATIONS BOARD MEETING

ECB Board Room
3319 West Beltline Highway
Madison, Wisconsin
April 21, 2017
9:30 a.m.

AGENDA

Call to Order

Roll Call

Approval of January 20, 2017 minutes

1. Report of the Board Chair
2. Report of the Executive Director
3. Acceptance of annual financial audit results –
Carrie Gindt, CPA - Reilly, Penner & Benton LLP
4. Financial report
5. Evaluation of WECB Executive Director

Pursuant to s. 19.85(1)(c), Wis. Stats., the Board will convene in a closed session for the annual performance evaluation of the WECB Executive Director. Following the closed session, the Board will reconvene in open session.

6. Questions regarding reports or other comments from Board members.
7. Adjournment

Meeting Dates for 2017:

Friday, July 14th

Friday, October 13th