



## Educational Communications Board

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### **EDUCATIONAL COMMUNICATIONS BOARD MEETING**

**ECB Board Room  
3319 West Beltline Highway  
Madison, Wisconsin  
January 31, 2020  
9:30 A.M.**

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#### AGENDA

Call to Order

Roll Call

Approval of October 25, 2019 minutes

1. Report of the Board Chair
2. Report of the Executive Director
3. Election of Board Officers
4. Ron Dunlap tribute – Niles Berman, Vice Chair of the WPRA Board
5. Presentation: Project CHEESEHEAD – Ankur Desai, PhD, UW-Madison
6. Presentation of Audit Report – John Rader, Baker Tilly Virchow Krause, LLP
7. Financial Reports
8. Presentation of ECB Executive Director Evaluation Materials to Board – Marta Bechtol
9. Questions/Comments from Board members
10. Adjournment

Meeting Dates for 2020:

April 24, 2020

July 17, 2020

October 16, 2020