



Educational Communications Board

3319 West Beltline Highway • Madison, WI 53713-4296 • 608.264.9600 • ECB.org

EDUCATIONAL COMMUNICATIONS BOARD MEETING

ECB Board Room

3319 West Beltline Highway

Madison, Wisconsin

Remote Attendance by Microsoft Teams/Phone

July 23, 2021

9:30 A.M.

AGENDA

Call to Order

Roll Call

Approval of January 22, 2021 minutes

1. Report of the Board Chair

2. Report of the Executive Director

3. Approval of the 2021-2024 Strategic Plan

4. Financial Reports

5. Election of legislative official to the Wisconsin Public Broadcasting Foundation Board of Trustees

6. Evaluation of the 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.

7. Questions/Comments from Board members

8. Adjournment

Next meeting: Friday, October 15 at 9:30 A.M.

If you require accommodations to observe the meeting, please contact David Cobb at david.cobb@ecb.org or at 608-264-9672.