



## Educational Communications Board

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### EDUCATIONAL COMMUNICATIONS BOARD MEETING

ECB Board Room

3319 West Beltline Highway

Madison, Wisconsin

Remote Attendance by Microsoft Teams/Phone

October 15, 2021

9:30 A.M.

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### AGENDA

Call to Order

Roll Call

Approval of July 23, 2021 minutes

1. Report of the Board Chair

2. Report of the Executive Director

3. Engineering Projects Update – *Adam Hargrove, Director of Engineering*

4. Television Audience Information – *Garry Denny, Director of Programming*

5. Financial Reports and FY21 Budget Performance – *Aimee Wright, Director of Finance*

6. Proposed meeting dates for 2022 – all meetings are on Fridays and begin at 9:30 A.M.

January 21

April 22 or 29

July 22

October 21

7. Questions/Comments from Board members

8. Adjournment

Next meeting date: pending board approval

Meeting of the WPBF Board of Trustees immediately following

*If you require accommodations to observe the meeting, please contact David Cobb at [david.cobb@ecb.org](mailto:david.cobb@ecb.org) or at 608-264-9672.*