



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

January 21, 2022

9:30 A.M.

AGENDA

Call to Order

Roll Call

Approval of October 15, 2021 minutes

1. Report of the Board Chair

2. Report of the Executive Director

3. Election of Board Officers (Bylaws Article II, Section 3)

4. Audit Presentation (John Rader/Leah Wipperfurth from Baker Tilly)

5. Financial Reports (Aimee Wright)

6. Milwaukee PBS Master Control (Bohdan Zachary and Marta Bechtol)

7. Questions/Comments from Board members

8. Adjournment

Next meeting: April 29, 2021

Future meetings: July 22, 2022 and October 21, 2022

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 or at 608-264-9672.