



## 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

April 29, 2022

9:30 A.M.

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### AGENDA

Call to Order

Roll Call

Approval of March 25, 2022 minutes

1. Report of the Board Chair

2. Report of the Executive Director

3. Financial reports – *Aimee Wright, director of finance*

4. Dunn County Historical Museum “Storylords” Exhibit - *Melissa Kneeland, Museum Director*

5. 2022 Staff Climate Survey results – *Marta Bechtol and Jennifer Dargan, deputy director*

6. Discussion of the potential acquisition of an FCC NCE license and the evaluation of the Executive Director

*Pursuant to s. 19.85(1)(c) and (e) Wis. Stats., the Board will convene in a closed session for the annual performance evaluation of the ECB Executive Director and the potential acquisition of an existing FCC NCE license. Following the closed session, the Board will reconvene in open session.*

7. Questions/Comments from Board members

8. Adjournment

Meeting Dates for 2022 – all meetings begin at 9:30 A.M.:

Friday, July 22

Friday, October 21

*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.*