



EDUCATIONAL COMMUNICATIONS BOARD MEETING

April 21, 2023

9:30 A.M.

AGENDA

Call to Order

Roll Call

Approval of January 20, 2023 minutes

1. Report of the Board Chair
2. Report of the Executive Director
3. Quarterly Financial Report – *Aimee Wright, Director of Finance*
4. Review of Board Policies and Bylaws Updates
5. WPR Audience Research Report – *Fred & Paul Jacobs, Jacob Media*
6. 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. Following the closed session, the Board will reconvene in open session.*
7. Questions/Comments from Board Members
8. Adjournment

A meeting of the WPBF Board of Trustees immediately follows

Meeting dates for 2023 - all meetings begin at 9:30 AM

July 21

October 20

If you require accommodations to observe the meeting, please contact Megan Bellini at Megan.Bellini@ecb.org or at 608-220-7234