

**EDUCATIONAL COMMUNICATIONS BOARD
QUARTERLY MEETING
ECB Board Room
3319 West Beltline Highway
Madison, WI
Remote attendance by Microsoft Teams or phone
July 21, 2023
9:30 A.M.**

AGENDA

Call to Order

Roll Call/Introduction of new members

Approval of April 21, 2023 minutes

1. Report of the Board Chair
2. Report of the Executive Director
3. Action Item: Recommendation for update to Board bylaws
4. Information Item: Quarterly Financial Report – *Aimee Wright, Director of Finance*
5. Information Items: Wisconsin Biographies – *Jon Miskowski, Director of TV Immersive Media Projects* – *Amber Samdahl*
6. Information Items: Radio updates – *Sarah Ashworth, Director of Radio Regional Operations* – *Lisa Nalbandian*
7. Questions/Comments from Board Members
8. Adjournment

A meeting of the WPBF Board of Trustees immediately follows

Next meeting: Friday, October 20th at 9:30 A.M.

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