



## Educational Communications Board

3319 West Beltline Highway • Madison, WI 53713-4296 • 608.264.9600 • ECB.org

### EDUCATIONAL COMMUNICATIONS BOARD MEETING

ECB Board Room

3319 West Beltline Highway

Madison, Wisconsin

Remote Attendance by Microsoft Teams/Phone

January 20, 2023

9:30 A.M.

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### AGENDA

Call to Order

Roll Call

Approval of October 21, 2022 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, Baker Tilly*
5. Quarterly Financial Report – *Aimee Wright, Director of Finance*
6. WPR Update – *Tom Luljak, Interim Director of Radio*
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

April 21

July 21

October 20

*If you require accommodations to observe the meeting, please contact Jennifer Dargan at [Jennifer.Dargan@ecb.org](mailto:Jennifer.Dargan@ecb.org) or at 608-264-9600.*