

**EDUCATIONAL COMMUNICATIONS BOARD QUARTERLY
MEETING**

ECB Board Room

3319 West Beltline Highway

Madison, WI

Remote attendance by Microsoft Teams or phone

January 19, 2024

9:30 A.M.

AGENDA

Call to Order

Roll Call

Approval of October 20, 2023 minutes

1. Report of the Board Chair
2. Report of the Executive Director
3. Action Item: Election of Board Officers (Bylaws Article II, Section 3)
4. Presentation of FY23 Audit – *John Rader and Leah Gaffney, Baker Tilly*
5. Presentation of WPR.org Redesign – *Sarah Ashworth, Director of Wisconsin Public Radio; Noah Ovshinsky, Director of Content*
6. Presentation of FY24-27 Strategic Plan Draft – *Marta Bechtol*
7. Information Item: Q2 financial report – *Aimee Wright, Director of Finance*
8. Adjournment

A meeting of the WPBF Board of Trustees immediately follows

Meeting dates for 2024 – all meetings begin at 9:30 AM

- Friday, April 19th
- Friday, July 19th
- Friday, October 18th

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