

CPB Compliance Requirements

PBS Wisconsin and Wisconsin Public Radio are licensed jointly by the State of Wisconsin Educational Communications Board (ECB) and the University of Wisconsin-Madison. In compliance with the terms of Corporation for Public Broadcasting (CPB) funding, this document details the policies related to meeting Community Service Grant eligibility requirements.

Open Meetings Requirements as set forth in Section 396(k)(4) of the Communications Act.

An agency of the State of Wisconsin, ECB is governed by an appointed board of directors that generally meets four times a year and is subject to state Open Meetings Law. Meeting notices are filed at least 7-days in advance per Wisconsin Statute § 19.84 at <https://publicmeetings.wi.gov>, with the Wisconsin State Journal newspaper, and posted at the public entrances of our headquarters building. Upcoming meeting dates are also posted on the agency website at <https://ecb.org/board/>. Board meetings are held at the Wisconsin Public Broadcasting Center, 3319 W. Beltline Highway in Madison and via video meeting.

Closed Meetings Requirement

ECB makes available to the public the specific reason(s) for closing board and/or committee meetings in agendas and minutes at <https://ecb.org/board-meetings/> within 10 days of the closed meeting.

Community Advisory Board Requirement as set forth in Section 396(k)(8) of the Communications Act.

ECB is an agency of the State of Wisconsin governed by an appointed board described in Wisconsin Statute § 15.57, and therefore exempt from the Community Advisory Board requirement.

Employment Statistical Report

ECB makes its annual Station Activities Survey (SAS) available upon request at ECB's central office 3319 West Beltline Highway, Madison, WI 53713.

Donor Information as set forth in Section 396(k)(12) of the Communications Act.

ECB is in compliance with CPB policies regarding donor privacy. See ECB Board Policy 606, revised and readopted July 12, 2013: <https://ecb.org/board/>.

Wisconsin Public Radio (WPR) Member Communications -

"WPR does not sell your personal information to anyone. WPR will only provide your personal information to affiliated third parties, including NPR, that WPR works with for the purpose of providing services you request and fundraising for station support. WPR carefully selects its partners and vendors and requires them to commit to maintaining the confidentiality of personally identifying information."

PBS Wisconsin Donor Privacy Policy -

"We do not sell or rent our donor information to any organization or individual. We will not exchange donor information with any political candidate, party, or committee or with a 501(c)(4) advocacy group."

"We may exchange some of our supporters' names and postal addresses – nothing else – with carefully selected nonprofit educational, cultural, health and social service organizations in the communities we serve."

"We will hold strictly confidential all information concerning supporters, including names, addresses, names of beneficiaries, nature and value of estates, amounts of provisions or gifts, etc., unless a supporter grants permission to use selective information for purposes of referral, testimonial, example, recognition, or publicity."

Senior/Executive Management names, titles and contact information is listed on the agency website:

<https://ecb.org/contact/>.

Governance

ECB is by a 16-member board comprised of elected officials, appointed representatives and *ex officio* designees as outlined by [Wisconsin Statute § 15.57](#). Current board members are listed on the agency website: <https://ecb.org/board/>.

Financial Reporting Requirements as set forth in Section 396(k)(5) of the Communications Act.

ECB makes its annual Audited Financial Statement available to the public online at the agency website at <https://ecb.org/resources> and in paper copy upon request at 3319 West Beltline Highway, Madison, WI 53713. To obtain copies of ECB's annual financial reports, please contact us at 608-264-9600

Local Content and Services Report

ECB's local content reports are posted on <https://ecb.org/resources/>.

Harassment and Bias Prevention Training

ECB requires annual training for all staff.

CSG Training

ECB complies with this by taking at least one CPB-sponsored session annually.

Community Representation Statement

Available upon request at ECB's central office 3319 W. Beltline Hwy Madison, WI or by calling 608-264-9600. Also see ECB's Equity and Inclusion section at <https://ecb.org/resources/>