

**EDUCATIONAL COMMUNICATIONS BOARD QUARTERLY
MEETING**

ECB Board Room

3319 West Beltline Highway

Madison, WI

Remote attendance by Microsoft Teams or phone

April 19, 2024

9:30 A.M.

AGENDA

Call to Order

Roll Call

Approval of January 19, 2024 minutes & March 21, 2024 minutes

1. Report of the Board Chair

2. Report of the Executive Director

3. Action: Adoption of FY24-27 Strategic Plan – *Marta Bechtol*

4. Action: Recommendations for Board policy updates regarding WPR – *Marta Bechtol*

5. Information: Staff Survey Summary – *Jennifer Dargan, Deputy Director*

6. Information: Q3 financial report – *Aimee Wright, Finance Director*

7. Evaluation of the Executive Director

Pursuant to s. 19.85(1)(c) and (e) Wis. Stats., the Educational Communications Board will convene in closed session for the annual performance evaluation of the Executive Director. Following the closed session, the Board will reconvene in open session.

8. Adjournment

A meeting of the WPBF Board of Trustees immediately follows

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

- 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