

**EDUCATIONAL COMMUNICATIONS BOARD QUARTERLY  
MEETING**

**ECB Board Room**

**3319 West Beltline Highway**

**Madison, WI**

**Remote attendance by Microsoft Teams or phone**

**July 19, 2024**

**9:30 A.M.**

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AGENDA

Call to Order

Roll Call

Approval of April 19, 2024 minutes

1. Report of the Board Chair

2. Report of the Executive Director

3. Action: Election of new WPB Foundation Trustee

4. Information: Wisconsin Public Radio Updates – *Sarah Ashworth, WPR Director with*

- *Noah Ovshinsky, Content*
- *Jeffrey Potter, Marketing*
- *Lisa Nalbandian, Regions*

5. Information: PBS Wisconsin Updates – *Jon Miskowski, PBSW Director with*

- *Christine Sloane Miller, Production*
- *Megan Monday, Education*

6. Information: Q4 financial report – *Aimee Wright, Finance Director*

7. Adjournment

A meeting of the WPBF Board of Trustees immediately follows

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

- Friday, October 18th

*If you require accommodations to observe the meeting, please contact Megan Bellini at [Megan.Bellini@ecb.org](mailto:Megan.Bellini@ecb.org) or at 608-220-7234*