

**EDUCATIONAL COMMUNICATIONS BOARD  
QUARTERLY MEETING  
ECB Board Room  
3319 West Beltline Highway  
Madison, WI  
Remote attendance by Microsoft Teams or phone  
October 19, 2024  
9:30 A.M.**

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AGENDA

Call to Order Roll

Call

Approval of July 19, 2024 minutes

1. Report of the Board Chair
2. Report of the Executive Director
3. Action: Election of Board Secretary
4. Information: Engineering Update – *Adam Hargrove, Director of Engineering*
5. Information: PBS Wisconsin Audience Metrics – *Garry Denny, Director of Programming*
6. Information: Q4 financial report – *Aimee Wright, Finance Director*
7. Compensation consideration  
*Pursuant to Wis. Stats. s. 19.85(1)(c), the Educational Communications Board will convene in closed session for the purposes of considering the compensation and salary of specific employees.*
8. Adjournment

Proposed meeting dates for 2025 – all meetings on Fridays beginning at 9:30 AM

- January 17
- April 11
- July 18
- October 17

*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*