

**EDUCATIONAL COMMUNICATIONS BOARD QUARTERLY
MEETING**

ECB Board Room

3319 West Beltline Highway

Madison, WI

Remote attendance by Microsoft Teams or phone

January 17, 2025

9:30 A.M.

AGENDA

Call to Order

Roll Call

Approval of October 18, 2024 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 FY24 Audit – *Leah Gaffney and Olivia Dew, Baker Tilly*
5. Information Item: Q2 financial report – *Aimee Wright, Director of Finance*
6. Information Item: Radio Reception and WPR Coverage – *Adam Hargrove, Director of Engineering*
7. Adjournment

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

- April 11
- July 18
- October 17

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