

EDUCATIONAL COMMUNICATIONS BOARD QUARTERLY MEETING

ECB Board Room

3319 West Beltline Highway

Madison, WI

Remote attendance by Microsoft Teams or phone

October 17, 2025

9:30 a.m.

AGENDA

Call to Order

Roll Call

Approval of July 18, 2025 minutes

1. Report of the Board Chair

2. Report of the Executive Director

3. Action Item: Approval of 2026 meeting dates

Proposed meeting dates – all meetings on Fridays beginning at 9:30 a.m.

- January 16
- April 17
- July 17
- October 16

4. Information Item: Accounts Update – *Dan Julie and Tim Hazeltine, Associated Bank*

5. Information Item: WPR Disaster Recovery – *Brian Butler, ECB Deputy Director of Engineering*
Gene Cook, WPR Radio Engineering Manager

6. Information Item: ECB & WPM Partnership – *Marta Bechtol & Jordan Siegler*
FY26 and Beyond Budget Impacts – *Aimee Wright & Zach Picknell*

7. Information Item: ECB FY25 Budget performance & Q1 financial report – *Aimee Wright*

8. Adjournment

If you require accommodation to observe the meeting, please call 608-264-9600.