

# EDUCATIONAL COMMUNICATIONS BOARD QUARTERLY MEETING

ECB Board Room

3319 West Beltline Highway

Madison, WI

Remote attendance by Microsoft Teams or phone

July 18, 2025

9:30 a.m.

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## AGENDA

Call to Order

Roll Call

Approval of April 11, 2025 minutes

1. Report of the Board Chair

2. Report of the Executive Director

3. Action Item: Compensation consideration

*Pursuant to Wis. Stats. s. 19.85(1)(c), the Educational Communications Board will convene in closed session for the purpose of considering the compensation and salary of specific employees.*

4. Information Item: Wisconsin Public Radio Updates – Sarah Ashworth, WPR Director; Kealey Bultena, Associate Director; Kyla Calvert, Executive Editor and Jenny Peek, News Editor

5. Information Item: PBS Wisconsin Updates – Jon Miskowski, PBSW Director; Tim Schneider, Associate Director of Digital Strategy & Engagement and Grant Fenster, Pledge Specials Senior Producer

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

7. Adjournment

A meeting of the WPBF Board of Trustees immediately follows

2025 Meeting dates – all meetings on Fridays beginning at 9:30 a.m.

- October 17

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