

EDUCATIONAL COMMUNICATIONS BOARD QUARTERLY MEETING

ECB Board Room

3319 West Beltline Highway

Madison, WI

Remote attendance by Microsoft Teams or phone

January 16, 2026

9:30 a.m.

AGENDA

Call to Order

Roll Call

1. Approval of October 17, 2025 minutes
2. Report of the Board Chair
3. Report of the Executive Director
4. Action Item: Election of Board officers and Foundation trustees (Bylaws Article II, Section 3)
5. Information Item: Presentation of FY25 Audit – *Olivia Dew & Andrea Jansen, Baker Tilly*
6. Action Item: Direction for future audits
7. Information Item: The One Team approach to Engineering strategy – *Marta Bechtol & Jordan Siegler*
8. Information Item: Q2 financial report – *Aimee Wright*
9. Adjournment

A meeting of the WPBF Board of Trustees immediately follows

Meeting dates for 2026 – all meetings on Fridays beginning at 9:30 AM

- April 17
- July 17
- October 16

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