

**WISCONSIN PUBLIC BROADCASTING FOUNDATION, INC.  
MEETING OF THE BOARD OF TRUSTEES  
ECB Board Room**

**3319 West Beltline Highway**

**Madison, Wisconsin**

**Remote Attendance by Microsoft Teams/Phone**

**January 16, 2026**

***Immediately following the Educational Communications Board of Directors  
Meeting***

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**AGENDA**

Call to Order

Roll Call

Approval of minutes from the October 22, 2025 meeting

1. Action item: Election of Officers
2. Action Item: Ratification of Accounts Payable
3. Action Item: Acceptance of Annual Financial Audit reports

Adjournment