

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***

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