



**Educational  
Communications  
Board**

Public service media for Wisconsin

Education Services  
Wisconsin Public Radio  
Wisconsin Public Television

## **EDUCATIONAL COMMUNICATIONS BOARD MEETING**

**January 16, 2009**

**9:30 a.m.**

**Fourth Floor Board Room  
3319 West Beltline Highway  
Madison, WI**

### **AGENDA**

Call to Order  
Approval of Minutes

1. Roll Call & Introductions
2. Report of the Board Chair
3. Report of the Executive Director
4. Election of officers
5. Receive Audits of Wisconsin Public Television and Wisconsin Public Radio –  
Diann Allsen, Audit Director, Wisconsin Legislative Audit Bureau
6. Update on Digital Television Conversion.  
-James Steinbach, Director of WPT  
-Terry Baun, Administrator, ECB Delivery Division
7. Action: Friends of WPT Discussion
8. Wisconsin Public Radio update  
-Mike Crane, Acting Director and Chief Operating Officer, WPR
9. Discussion - Update on EBS process
10. Acceptance of Financial Report
11. Questions regarding reports or other comments from Board members.
12. New or Other Business
13. Adjournment

The Wisconsin Public Broadcasting Foundation, Inc., Board of Trustees will meet immediately following the full ECB Board meeting.