

EDUCATIONAL COMMUNICATIONS BOARD MEETING

January 18, 2008

9:30 a.m.

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

AGENDA

Call to Order

Roll Call

Approval of Minutes

1. Report of the Board Chair
2. Report of the Executive Director
3. Election of Officers
4. Receive Audits of Wisconsin Public Television and Wisconsin Public Radio –
Diann Allsen, Audit Director, Wisconsin Legislative Audit Bureau
5. Presentation on Educational Broadband Spectrum (EBS) leasing process
Todd Gray – Attorney, Public Broadcasting and Educational
Telecommunications, Dow Lohnes, PLLC
Helen McCain – Director, State Bureau of Procurement, Department of
Administration
6. Discussion of recruitment for WECB Executive Director position.
Pursuant to Wisconsin State Statute 19.85(1)(c), the Board may elect to
convene in a closed session to discuss the recruitment process for the WECB
Executive Director position. The Board will reconvene into open session to complete
agenda items.
7. Financial Report if requested
8. Adjournment