

EDUCATIONAL COMMUNICATIONS BOARD MEETING

January 19, 2007

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 and hear a description by auditors on standards and changes affecting next year's audit
5. Presentation on WPT Multi-casting
6. Brief Presentation on UW-Extension and UW-Colleges Shared Vision
7. Financial Report if requested
8. Adjournment