



**Educational  
Communications  
Board**

Wisconsin Public Broadcasting  
and Media Serving You

Education Services  
Wisconsin Public Radio  
Wisconsin Public Television

Gene Purcell, Executive Director

## **EDUCATIONAL COMMUNICATIONS BOARD MEETING**

**July 17, 2009**

**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. Discussion of EBS report
4. Presentation on Corporation for Public Broadcasting (CPB) Science, Technology, Engineering and Math (STEM) project.
  - Marta Bechtol – Director, School Services
  - Chad Reuter – Instructional Programs Developer
5. Information Item – Update on “Friends of Wisconsin Public Television”
6. Financial report if requested
7. Evaluation of WECB Executive Director.

*Pursuant to s. 19.85(1)(c), Wis. Stats., the Board will convene in a closed session for the annual performance evaluation of the WECB Executive Director. The Board will reconvene in open session.*
8. Questions regarding reports or other comments from Board members.
9. New or Other Business
10. Adjournment