

EDUCATIONAL COMMUNICATIONS BOARD MEETING

**July 20, 2007
9:30 am**

**Wisconsin Public Broadcasting Center
Fourth Floor Board Room
3319 West Beltline Highway
Madison, WI**

AGENDA

Call to Order
Roll Call
Approval of Minutes

1. Report of the Chair
2. Introductions
3. Report of the Interim Executive Director
4. ECB Annual Operating Budget Overview
5. Preview of the ECB annual audit – Shawn Garvey
6. Remarks from Malcolm Brett – Director of UW-Extension’s Broadcasting & Media Innovations (B.A.M.I.)
7. Education. Services program production update – Lin Hanson
 - Democracy it is!
 - Financial Literacy – Kristin Leglar
8. Wisconsin Public Television programming preview – James Steinbach
 - The War
 - Way of the Warrior
9. Election of Foundation Member
10. Acceptance of Financial Report
11. Future Topics
12. Adjournment

The Wisconsin Public Broadcasting Foundation will meet immediately following the full ECB Board meeting.