

**MEETING OF THE BOARD OF TRUSTEES  
of the  
WISCONSIN PUBLIC BROADCASTING FOUNDATION, INC.  
October 17, 2008  
Immediately following the ECB Board Meeting**

**ECB Board Room  
3319 West Beltline Highway  
Madison, Wisconsin**

**Board of Trustees**

**Rolf Wegenke, Chair  
Gene Purcell, Secretary/Treasurer and Director  
Dan Clancy, Trustee  
Eileen Littig, Trustee  
Rep. Marlin Schneider, Trustee**

- I. Action Items
  - A. Annual Meeting: Election of Officers
  - B. Approval of Minutes
  - C. Discussion of revised Form 990 requirements
  - D. Presentation from Associated Bank
  - E. Acceptance of Financial Activity Report
  
- II. Adjourn