

EDUCATIONAL COMMUNICATIONS BOARD MEETING

October 17, 2008

9:30 a.m.

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

AGENDA

Call to Order

Approval of Minutes

1. Roll Call & Introductions
2. Report of the Board Chair
3. Report of the Executive Director
4. Friends of WPT Discussion – members of the public will have opportunity to provide board members with comments.
5. World Languages Presentation (Chad Reuter)
6. Discussion - Update on EBS process & introduction of Mike Barry to board members.
7. Acceptance of Financial Report
8. New or Other Business (Board meeting calendar for 2009)
9. Adjournment

The Wisconsin Public Broadcasting Foundation, Inc., Board of Trustees will meet immediately following the full ECB Board meeting