



**Educational
Communications
Board**

Public service media for Wisconsin

Education Services
Wisconsin Public Radio
Wisconsin Public Television

EDUCATIONAL COMMUNICATIONS BOARD MEETING

October 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
Introductions

1. Report of the Board Chair
2. Report of the Interim Executive Director
3. Engineering presentation (Terry Baun)
4. Education Services (Lin Hanson)
5. Interim Director of Television (James Steinbach)
6. Consideration of revisions to the Board's Gift Acceptance policy
7. Acceptance of Financial Report
8. New or Other Business (Board meeting calendar for 2008)
9. Adjournment

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