

EDUCATIONAL COMMUNICATIONS BOARD MEETING

April 18, 2008

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 Interim Executive Director
3. Discussion of EBS report
4. Report from WPT Director James Steinbach and ECB Director of Engineering and Operations Terry Baun on transition to digital television broadcasting in February 2009.
5. Information Item – Proposal for State-wide Friends Organization
6. Financial report if requested
7. Interviews of candidates for WECB Executive Director position.
Pursuant to s. 19.85(1)(c), Wis. Stats., the Board will convene in a closed session to evaluate candidates for the position of ECB Executive Director. The Board will reconvene in open session.
8. Adjournment