

EDUCATIONAL COMMUNICATIONS BOARD MEETING

**July 18, 2008
9:30 a.m.**

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

AGENDA

Call to Order
Roll Call
Approval of Minutes

1. Roll Call & Introductions
2. Report of the Chair
3. Report of the Executive Director
4. ECB Annual Operating Budget Overview
5. ECB 2009-11 Biennial Operating and Capital Budgets Overview
6. Six and Long-term Capital Plans Overview
7. Confirmation of WPBF Trustee
-ECB member Eileen Littig is the nominee.
8. Discussion – ECB Committee Structure
9. Discussion – Update on E.B.S. process
10. Discussion - Proposal for “Friends” of Wisconsin Public Television
11. Financial Report If Requested
12. Adjournment

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