



**Educational
Communications
Board**

Wisconsin Public Broadcasting
and Media Serving You

Education Services
Wisconsin Public Radio
Wisconsin Public Television

Gene Purcell, Executive Director

EDUCATIONAL COMMUNICATIONS BOARD MEETING

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

October 16, 2009

9:30 a.m.

AGENDA

Roll Call

Call to Order

Approval of Minutes

1. Report of the Board Chair
2. Report of the Executive Director
3. Discussion of Educational Broadband Service (EBS)
4. Pandemic Preparedness Plans
5. Discussion of Executive Director Evaluation Process
6. Public Comments (15 minutes)
7. Financial Reports
8. Questions regarding reports or other comments from Board members
9. New or Other Business
10. Adjournment