



**Educational
Communications
Board**

Public service media for Wisconsin

Education Services
Wisconsin Public Radio
Wisconsin Public Television

EDUCATIONAL COMMUNICATIONS BOARD MEETING

April 17, 2009

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. Report on DTV transition & phone bank
Sarah Chitharanjan – Audience Services
5. Discussion – Update on EBS process
6. Discussion – Update on WPT-Friends
7. Acceptance of Financial Report
8. Questions regarding reports or other comments from Board members.
9. New or Other Business
10. Adjournment