

IOWA PUBLIC BROADCASTING BOARD

Teleconferencing Meeting

Iowa PBS

AGENDA

Regular Iowa Public Broadcasting Board Meeting

Wednesday, October 14, 2020

10:00 a.m.

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF MINUTES
- C. REPORTS OF PRESIDENT
- D. REPORTS OF MEMBERS
- E. PUBLIC COMMENT
- F. REPORTS AND RECOMMENDATIONS OF EXECUTIVE DIRECTOR AND STAFF
 - 1. Iowa PBS Diversity Plan
 - 2. Financial Reports – Final Reports
 - a. Fiscal Year 2020 State Appropriation – I78
 - b. Corporation for Public Broadcasting FFY 2019 CSG/DSG
 - 3. Financial Reports – Quarterly Reports
 - a. Foundation Programming and Production Support Report
 - b. FY 2021 State Appropriation – I78
 - c. Corporation for Public Broadcasting FFY 2020 CSG/DSG Quarterly Report
 - d. Capital Appropriations (TRF): Equipment Replacement and Facilities Maintenance
 - 4. Ready for School Update
 - 5. **FestiFall** Report
 - 6. State Fair Results Data
 - 7. Legislative Update
 - 8. Personnel Changes Report
 - 9. Executive Director/General Manager Performance Review
- G. DATE AND LOCATION OF NEXT MEETING
- H. ADJOURNMENT

Future Meeting Dates

December 8, 2020	10:00 a.m.
Joint mtg. with Foundation Board	12:00 noon
February 11, 2021	10:00 a.m.
April 14, 2021	10:00 a.m.
June 9, 2021	10:00 a.m.
Joint mtg. with Foundation Board	12:00 noon
August 11, 2021	10:00 a.m.
October 13, 2021	10:00 a.m.
December 8, 2021	10:00 a.m.
Joint mtg. with Foundation Board	12:00 noon

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF MINUTES
- C. REPORT OF PRESIDENT
- D. REPORTS OF MEMBERS
- E. PUBLIC COMMENT
- F. REPORTS AND RECOMMENDATIONS OF EXECUTIVE DIRECTOR AND STAFF

- 1. Iowa PBS Diversity Plan Wendel

Action

Review of Iowa PBS's Diversity Plan for October 1, 2020 to September 30, 2021. See Exhibit #1.

Recommendation: That the Board approve Iowa PBS's Diversity Plan for October 1, 2020 to September 30, 2021.

- 2. Financial Reports – Final Reports Wendel

- a. FY 2020 State Appropriation – 178

Action

Review of the final report of FY 2020 State Appropriation – 178. See Exhibit #2.

Recommendation: That the Board accept the final report of FY 2020 State Appropriation – 178.

- b. Corporation for Public Broadcasting FFY 2019 CSG/DSG

Action

Review of the final report of Corporation for Public Broadcasting FFY 2019 CSG/DSG. See Exhibit #3.

Recommendation: That the Board accept the final report of Corporation for Public Broadcasting FFY 2019 CSG/DSG.

- 3. Financial Reports – Quarterly Reports Wendel

- a. Foundation Programming and Production Support Report

Action

Review of the quarterly report ending on September 30, 2020 on the Foundation Programming and Production Support Account, which will be submitted to the Foundation Board. See Exhibit #4A and 4B.

Recommendation: That the Board accept the quarterly report on the Foundation Programming and Production Support account and approve forwarding the report to the Foundation Board for their information.

b. FY 2021 State Appropriation – I78

Information

Review of the quarterly report for quarter ending September 30, 2020 on Fiscal Year 2021 State Appropriation I78. See Exhibit #5.

c. Corporation for Public Broadcasting FFY 2020 CSG/DSG Quarterly Report

Information

Review of the quarterly report for quarter ending September 30, 2020 on Corporation for Public Broadcasting FFY 2020 CSG/DSG Grant. See Exhibit #6.

d. Capital Appropriations from the Technology Reinvestment Fund (TRF): Equipment Replacement and Facilities Maintenance

Information

Review of quarterly report for quarter ending September 30, 2020 on Capital Appropriations from the Technology Reinvestment Fund (TRF): Equipment Replacement and Facilities Maintenance. See Exhibit #7.

4. Ready for School Update

Harrison

Information

Update on the current communities for this fiscal year.

5. *FestiFall* Report

McPike

Information

A presentation of pledge programming highlights from the Iowa PBS *Festifall* schedule.

6. 2020 Iowa State Fair Digital Campaign Results

Shore

Information

Emerging Media results from the Iowa PBS 2020 Iowa State Fair digital campaign, including participation in the Iowa PBS Fair and Home contest and response to the Iowa PBS archival program.

7. Legislative Update Ramsey

Information

Update of Federal and State funding.

8. Personnel Changes Report Wendel

Information

Review of Personnel Changes at Iowa PBS from July 24, 2020 through October 1, 2020. See Exhibit #8.

9. Executive Director/General Manager Performance Review Steinke

Action

Performance review of Iowa PBS's Executive Director/General Manager.

Recommendation:

G. DATE AND LOCATION OF NEXT MEETING

The regular meeting of the Iowa Public Broadcasting Board will be held on Wednesday, December 8, 2020 at 10:00 a.m. followed by a joint meeting with the Iowa PBS Foundation Board at 11:00 a.m. Location to be determined.

H. ADJOURNMENT