

IOWA PUBLIC BROADCASTING BOARD  
**Teleconferencing Meeting**  
Iowa PBS

AGENDA  
Iowa Public Broadcasting Board Meeting  
Wednesday, June 24, 2020  
10:00 a.m.

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF MINUTES
- C. REPORTS OF PRESIDENT
- D. REPORTS OF MEMBERS
- E. REPORTS AND RECOMMENDATIONS OF EXECUTIVE DIRECTOR AND STAFF
  - 1. Iowa PBS Foundation – 2021 Strategic Fundraising Plan
  - 2. Slate of Foundation Board Members
  - 3. State Appropriations Update
  - 4. Personnel Changes Report
  - 5. Executive Director Report
- F. PUBLIC COMMENT
- G. DATE AND LOCATION OF NEXT MEETING
- H. ADJOURNMENT

**Future Meeting Dates**

June 24, 2020	10:00 a.m.
Joint mtg. with Foundation Board	12:00 noon
August 12, 2020	10:00 a.m.
October 14, 2020	10:00 a.m.
December 8, 2020	10:00 a.m.
Joint mtg. with Foundation Board	12:00 noon
February 10, 2021	10:00 a.m.
April 14, 2021	10:00 a.m.

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

- 1. Iowa PBS Foundation – 2021 Strategic Fundraising Plan Scharnberg

**Action**

The annual blueprint for next year’s fundraising efforts and the proposed budget. See Exhibit #1.

Recommendation: The Board approve the Iowa PBS Foundation 2021 strategic fundraising plan as proposed.

- 2. Slate of Foundation Board Members Scharnberg

**Action**

Review of the Iowa PBS Foundation Board appointments. See Exhibit #2.

Recommendation: The Board approve the appointment of the proposed nominees to three-year terms on the Iowa PBS Foundation Board as recommended.

- 3. State Appropriations Update Ramsey

**Information**

Update on funding from the Iowa Legislature.

- 4. Personnel Changes Report Wendel

**Information**

Review of Personnel and Organizational Changes at Iowa PBS from January 24, 2020 through June 11, 2020. See Exhibit #3.

- 5. Executive Director’s Report Phillips

**Information**

A report on network activities.

F. PUBLIC COMMENT

G. DATE AND LOCATION OF NEXT MEETING

The regular meeting of the Iowa Public Broadcasting Board will be held on Wednesday, August 12, 2020 at 10:00 a.m. in the Board Room at Iowa PBS, 6450 Corporate Drive, Johnston, Iowa 50131.

H. ADJOURNMENT TO THE JOINT MEETING WITH THE IOWA PUBLIC TELEVISION FOUNDATION BOARD

Following the regular meeting of the Iowa Public Broadcasting Board will be a joint meeting with the Iowa PBS Foundation Board at approximately 11:00 a.m. via Zoom.