

IOWA PUBLIC BROADCASTING BOARD

Teleconferencing Meeting

Iowa PBS

AGENDA

Regular Iowa Public Broadcasting Board Meeting

Wednesday, August 12, 2020

10:00 a.m.

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF MINUTES
- C. REPORTS OF PRESIDENT
- D. REPORTS OF MEMBERS
- E. ELECTION OF OFFICERS FOR THE YEAR
- F. APPOINTMENT OF LAY REPRESENTATIVES TO PBS AND APTS
- G. REPORTS AND RECOMMENDATIONS OF EXECUTIVE DIRECTOR AND STAFF
 - 1. FY 2022 State Appropriations Budget Requests
 - 2. Financial Reports – Quarterly Reports
 - a. Foundation Programming and Production Support Report
 - b. FY 2020 State Appropriation – I-78
 - c. Corporation for Public Broadcasting CSG/DSG
 - d. Capital Appropriations: Inductive Output Tubes (IOTs)
 - e. Capital Appropriations (TRF): Equipment Replacement and Facilities Maintenance
 - f. Capital Appropriations (RIFF): Equipment Replacement and Facilities Maintenance
 - 3. Iowa PBS Re-brand Report: January – June 2020
 - 4. COVID-19 Content and Data
 - 5. Personnel Changes Report
 - 6. Executive Director Report
- H. PUBLIC COMMENT
- I. DATE AND LOCATION OF NEXT MEETING
- J. ADJOURNMENT

Future Meeting Dates

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.
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. ELECTION OF OFFICERS FOR THE YEAR

Phillips

Action

Election of the president and vice-president of the Board for the coming year, effective at the end of this annual meeting.

- F. APPOINTMENT OF LAY REPRESENTATIVES TO PBS AND APTS

Appointment of lay representatives from the Board to the Public Broadcasting Service and to the Association of Public Television Stations.

- G. REPORTS AND RECOMMENDATIONS OF EXECUTIVE DIRECTOR AND STAFF

- 1. FY 2022 State Appropriation Budget Request

Wendel

Action

Board review, consideration and approval of the FY 2022 State Appropriation Budget request. See Exhibits #1 and 2.

Recommendation: The Board approve the FY 2022 State Appropriations Budget requests for submission to the Department of Management.

- 2. Financial Reports – Quarterly Reports

Wendel

- a. Foundation Programming and Production Support Report

Action

Review of the quarterly report ending on June 30, 2020 on the Foundation Programming and Production Support Account, which will be submitted to the Foundation Board. See Exhibits #3A and 3B.

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 2020 State Appropriation – I-78

Information

Review of the quarterly report ending June 30, 2020 on Fiscal Year 2020 State Appropriation 178. See Exhibit #4.

c. Corporation for Public Broadcasting CSG/DSG

Information

Review of the quarterly report ending June 30, 2020 on the Corporation for Public Broadcasting CSG/DSG. See Exhibit #5.

d. Capital Appropriations: Inductive Output Tubes (IOT)

Information

Review of the quarterly report ending June 30, 2020 on Capital Appropriations: Inductive Output tubes (IOTs). See Exhibit #6.

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

Information

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

f. Capital Appropriations from the Rebuild Iowa Infrastructure Fund (RIIF): Equipment Replacement and Facilities Maintenance

Information

Review of quarterly report for quarter ending June 30, 2020 on Capital Appropriations from the Rebuild Iowa Infrastructure Fund (RIIF): Equipment Replacement and Facilities Maintenance. See Exhibit #8.

3. Iowa PBS Re-brand Report: January – June 2020

Ramsey

Information

A presentation of the re-brand campaign and how Iowa PBS is doing as compared to our plan, how the coronavirus pandemic has impacted that plan, and what the next six months look like.

4. COVID-19 Content and Data

Beaupre/Harrison/Shore

Information

A presentation on Iowa PBS's response to the COVID-19 pandemic with a multi-departmental team approach, providing services and resources for Iowan's of all ages across multiple platforms.

5. Personnel Changes Report

Wendel

Information

Review of Personnel Changes at Iowa PBS from June 12, 2020 thru July 23, 2020. See Exhibit #9.

6. Executive Director's Report

Phillips

Information

A report on network activities.

H. PUBLIC COMMENT

I. DATE AND LOCATION OF NEXT MEETING

The regular meeting of the Iowa Public Broadcasting Board will be held on Wednesday, October 14, 2020 at 10:00 a.m. in the Board Room at Iowa PBS, 6450 Corporate Drive, Johnston, Iowa 50131.

J. ADJOURNMENT