

IOWA PUBLIC BROADCASTING BOARD
Teleconferencing Meeting
Iowa PBS

AGENDA
Iowa Public Broadcasting Board Meeting
Tuesday, December 8, 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. Equipment Purchase – Annual Reports
 - a. 2020 Equipment Purchase \$100, 000 - \$250,000
 - 2. **FestiFall** Report
 - 3. Re-brand Update
 - 4. Award Update
 - 5. Legislative Update
 - 6. Personnel Changes Report
 - 7. Executive Director Report
- F. PUBLIC COMMENT
- G. DATE AND LOCATION OF NEXT MEETING
- H. ADJOURNMENT

Future Meeting Dates

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|----------------------------------|------------|
| 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. REPORTS AND RECOMMENDATIONS OF EXECUTIVE DIRECTOR AND STAFF

F. Equipment Purchase – Annual Reports Wendel

- a. 2020 Equipment Purchases \$100,000 - \$250,000

Information

Review of equipment purchases Iowa PBS made between \$100,000 and \$250,000 during calendar year 2020. See Exhibit #1.

1. FestiFall Report Arganbright

Information

A brief overview of the results from the *FestiFall* pledge.

2. Re-brand Update Ramsey

Information

A presentation of the re-brand campaign and how Iowa PBS is doing as compared to our plan.

3. Award Update Beaupre

Information

A recognition of Iowa PBS's award nominations.

4. Legislative Update Ramsey

Information

Update of FY 2021 funding.

5. Personnel Changes Report Wendel

Information

Review of Personnel Changes at Iowa Public Television from October 2, 2020 to November 12, 2020. See Exhibit #2.

6. Executive Director Report

Phillips

Information

A report on network activities.

G. PUBLIC COMMENT

H. DATE AND LOCATION OF NEXT MEETING

The regular meeting of the Iowa Public Broadcasting Board will be held on Thursday, February 11, 2021 at 10:00 a.m. location to be determined.

I. 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.