

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

AGENDA  
Regular Iowa Public Broadcasting Board Meeting  
Thursday, February 11, 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. 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
  - 2. Educational Services Activities
  - 3. Festival Update
  - 4. Legislative Update
  - 5. Personnel Changes Report
  - 6. Executive Director Report
- F. PUBLIC COMMENT
- G. DATE AND LOCATION OF NEXT MEETING
- H. ADJOURNMENT

**Future Meeting Dates**

April 14, 2021	10:00 a.m.
June 9, 2021	10:00 a.m.
August 11, 2021	10:00 a.m.
October 13, 2021	10:00 a.m.

- 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

1. Financial Reports – Quarterly Reports

Wendel

a. Foundation Programming and Production Support Report

**Action**

Review of the quarterly report on the Foundation Programming and Production Support Account, which will be submitted to the Foundation Board. See Exhibits #1A and 1B.

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 December 31, 2020 on Fiscal Year 2021 State Appropriation I78. See Exhibit #2.

c. Corporation for Public Broadcasting FFY 2020 Quarterly Report

**Information**

Review of quarterly report for quarter ending December 31, 2020 on CPB FFY 2020 CSG/DSG Grant. See Exhibit #3.

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

**Information**

Review of quarterly report for quarter ending December 31, 2020 on Capital Appropriations from the Technology

Reinvestment Fund (TRF): Equipment Replacement and Facilities Maintenance. See Exhibit #4.

2. Educational Services Activities

Harrison

**Information**

Reporting on the past year's educational activities and resources including those created specifically for the pandemic.

3. Festival Update

McPike/Hilbert/Foster

**Information**

Festival 2021 program highlights, special events and thank you gifts.

4. Legislative Update

Ramsey

**Information**

Update of legislative activities.

5. Personnel Changes Report

Wendel

**Information**

Review of Personnel Changes at Iowa Public Television from November 13, 2020 to January 21, 2021. See Exhibit #5.

6. Executive Director 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, April 14, 2021 at 10:00 a.m. Location TBD.

H. ADJOURNMENT