

IOWA PUBLIC BROADCASTING BOARD

Teleconferencing Meeting

Iowa PBS

AGENDA

Iowa Public Broadcasting Board Meeting

Wednesday, June 9, 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. Advisory Committee Appointment
 - 2. Slate of Foundation Board Members
 - 3. Establishment of the Iowa PBS Foundation Technology Fund
 - 4. Iowa PBS Foundation – 2022 Strategic Fundraising Plan
 - 5. Iowa PBS KIIN Tower/First Amendment to Lease
 - 6. Iowa Public Broadcasting Board Policy Revision
 - 7. State Appropriations Update
 - 8. Personnel Changes Report
 - 9. Executive Director Report
- F. PUBLIC COMMENT
- G. DATE AND LOCATION OF NEXT MEETING
- H. ADJOURNMENT

Future Meeting Dates

August 11, 2021	10:00 a.m.
October 13, 2021	10:00 a.m.
December 15, 2021	10:00 a.m.
Joint mtg. with Foundation Board	12:00 noon
February 9, 2022	10:00 a.m.
April 13, 2022	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. Advisory Committee Appointment Phillips

Action

Proposed reappointment of Dave Busiek to the Iowa PBS Advisory Committee on Journalistic and Editorial Integrity for a three-year term ending June 30, 2024.

Recommendation: The Board reappoint Dave Busiek for a three-year term ending June 30, 2024 to the Iowa PBS Advisory Committee on Journalist and Editorial Integrity.

- 2. Slate of Foundation Board Members Hilbert

Action

Review of the Iowa PBS Foundation Board appointments. See Exhibit #1.

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

- 3. Establishment of the Iowa PBS Foundation Technology Fund Hilbert

Action

Proposal requesting Iowa PBS Foundation retain \$450,000 of FY 21 receipts to establish a Technology Fund.

Recommendation: The Board approve retaining the requested amount to establish an Iowa PBS Foundation Technology Fund.

- 4. Iowa PBS Foundation – 2022 Strategic Fundraising Plan Hilbert

Action

The annual blueprint for next year's fundraising efforts and the proposed budget. See Exhibit #2.

Recommendation: The Board approve the Iowa PBS Foundation 2022 strategic fundraising plan as proposed.

5. Iowa PBS KIIN Tower/First Amendment to Lease Hayes

Action

Approval of proposed First Amendment to Lease for the Iowa PBS KIIN transmitter tower. See Exhibit #3.

Recommendation: The Board approve First Amendment to Lease as presented.

6. Iowa Public Broadcasting Board Policy Revision Wendel

Action

Approval of proposed revisions in the Board Policy. See Exhibit #4.

Recommendation: The Board approve the revision as proposed.

7. State Appropriations Update Ramsey

Information

Update on funding from the Iowa Legislature.

8. Personnel Changes Report Wendel

Information

Review of Personnel and Organizational Changes at Iowa PBS from April 2, 2021 through May 27, 2021. See Exhibit #5.

9. 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 11, 2021 at 10:00 a.m. Meeting location TBD.

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 noon via Zoom.