

IOWA PUBLIC BROADCASTING BOARD  
Iowa PBS  
6450 Corporate Dr.  
Johnston, IA

AGENDA  
Regular Iowa Public Broadcasting Board Meeting  
Wednesday, August 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. 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 2023 State Appropriation Budget Request
  - 2. Financial Reports – Quarterly Reports
    - a. Foundation Programming and Production Support Report
    - b. FY 2021 State Appropriations – I78
    - c. Corporation for Public Broadcasting FFY 2020 CSG/DSG Quarterly Report
    - d. Capital Appropriation (TRF): Equipment Replacement and Facilities Maintenance
  - 3. Re-brand Update
  - 4. 2021 Iowa State Fair Plans
  - 5. Legislative Update
  - 6. Personnel Changes Report
  - 7. Executive Director Report
- H. PUBLIC COMMENT
- I. DATE AND LOCATION OF NEXT MEETING
- J. 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.
February 9, 2022	10:00 a.m.
April 13, 2022	10:00 a.m.
June 15, 2022	10:00 a.m.
Joint mtg. with Foundation Board	12:00 noon
August 10, 2022	10:00 a.m.

- 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 America's Public Television Stations.

- G. REPORTS AND RECOMMENDATIONS OF EXECUTIVE DIRECTOR AND STAFF

- 1. FY 2023 State Appropriation Budget Request

Wendel

**Action**

Board review, consideration and approval of the FY 2023 State Appropriation Budget request. See Exhibits #1 and 2.

Recommendation: The Board approve the FY 2023 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, 2021 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 2021 State Appropriations – 178

**Information**

Review of quarterly report ending June 30, 2021 on fiscal Year 2021 State Appropriation I78. See Exhibit #4.

c. Corporation for Public Broadcasting FFY 2020 CSG/DSG Quarterly Report

**Information**

Review of quarterly report for quarter ending June 30, 2021 on CPB FFY 2020 CSG/DSG Grant. See Exhibit #5.

d. Capital Appropriation (TRF): Equipment Replacement and Facilities Maintenance

**Information**

Review of quarterly report for quarter ending June 30, 2021 on Capital Appropriation from the Technology Reinvestment Fund (TRF): Equipment Replacement and Facilities Maintenance. See Exhibit #6.

3. Re-brand Update

Ramsey

**Information**

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

4. 2021 Iowa State Fair Plans

Herbold/Clark

**Information**

An overview of Iowa PBS's 2021 Iowa State Fair booth coverage and engagement.

5. Legislative Update

Ramsey

**Information**

Update of state and federal legislative activities.

6. Personnel Changes Report

Wendel

**Information**

Review of Personnel Changes at Iowa PBS from May 28, 2021 thru July 22, 2021. See Exhibit #7.

7. Executive Director 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 13, 2021 at 10:00 a.m. in the Board room at Iowa PBS, 6450 Corporate Dr., Johnston, IA 50131.

J. ADJOURNMENT