

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

AGENDA  
Regular Iowa Public Broadcasting Board Meeting  
Wednesday, October 13, 2021  
10:00 a.m.

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF MINUTES
- C. REPORTS OF PRESIDENT
- D. REPORTS OF MEMBERS
- E. PUBLIC COMMENT
- F. REPORTS AND RECOMMENDATIONS OF EXECUTIVE DIRECTOR AND STAFF
  - 1. Iowa PBS Diversity Plan
  - 2. Financial Reports – Final Reports
    - a. FY 2021 State Appropriations – I78
    - b. Corporation for Public Broadcasting FFY 2020 CSG/DSG
  - 3. Financial Reports – Quarterly Reports
    - a. Foundation Programming and Production Support Report
    - b. FY 2022 State Appropriations – I78
    - c. Corporation for Public Broadcasting FFY 2021 CSG/DSG Quarterly Report
    - d. Capital Appropriation (TRF): Equipment Replacement and Facilities Maintenance
  - 4. Ready for School Update
  - 5. **Fall Festival 2021** Report
  - 6. State Fair Results Data
  - 7. Legislative Update
  - 8. Personnel Changes Report
  - 9. Executive Director/General Manager Performance Review
- G. DATE AND LOCATION OF NEXT MEETING
- H. ADJOURNMENT

**Future Meeting Dates**

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	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. PUBLIC COMMENT
- F. REPORTS AND RECOMMENDATIONS OF EXECUTIVE DIRECTOR AND STAFF

- 1. Iowa PBS Diversity Plan Wendel

**Action**

Review of Iowa PBS's Diversity Plan for October 1, 2021 to September 30, 2022. See Exhibit #1.

Recommendation: That the Board approve Iowa PBS's Diversity Plan for October 1, 2021 to September 30, 2022.

- 2. Financial Reports – Final Reports Wendel

- a. FY 2021 State Appropriation – I78

**Action**

Review of the final report of FY 2021 State Appropriation – I78. See Exhibit #2.

Recommendation: That the Board accept the final report of FY 2021 State Appropriation – I78.

- b. Corporation for Public Broadcasting FFY 2020 CSG/DSG

**Action**

Review of the final report of Corporation for Public Broadcasting FFY 2020 CSG/DSG. See Exhibit #3.

Recommendation: That the Board accept the final report of Corporation for Public Broadcasting FFY 2020 CSG/DSG.

- 3. Financial Reports – Quarterly Reports Wendel

- a. Foundation programming and Production Support Report

**Action**

Review of the quarterly report ending on September 30, 2021 on the Foundation

Programming and Production Support Account, which will be submitted to the Foundation Board. See Exhibits #4A and 4B.

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 2022 State Appropriations – I78

**Information**

Review of the quarterly report for quarter ending September 30, 2021 on Fiscal Year 2022 State Appropriation I78. See Exhibit #5.

- c. Corporation for Public Broadcasting FFY 2021 CSG/DSG Quarterly Report

**Information**

Review of the quarterly report for quarter ending September 30, 2021 on Corporation for Public Broadcasting FFY 2021 CSG/DSG Grant. See Exhibit #6.

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

**Information**

Review of quarterly report for quarter ending September 30, 2021 on Capital Appropriation from the Technology Reinvestment Fund (TRF): Equipment Replacement and Facilities Maintenance. See Exhibit #7.

- 4. Ready for School Update Harrison

**Information**

A presentation of 2021 - 2022 participating communities.

- 5. Fall Festival 2021 Report McPike/Foster

**Information**

Review of pledge programming highlights and thank-you gifts for Iowa PBS **Fall Festival 2021** schedule.

- 6. 2021 Iowa State Fair Data Shore

**Information**

A review of the emerging media results from the Iowa PBS 2021 Iowa State Fair multimedia campaign.

7. Legislative Update Ramsey

**Information**

Update of Federal and State funding.

8. Personnel Changes Report Wendel

**Information**

Review of Personnel Changes at Iowa PBS from July 23, 2021 through October 1, 2021. See Exhibit #8.

9. Executive Director/General Manager Performance Review Steinke

**Action**

Performance review of Iowa PBS's Executive Director/General Manager.

Recommendation:

G. DATE AND LOCATION OF NEXT MEETING

The regular meeting of the Iowa Public Broadcasting Board will be held on Wednesday, December 15, 2021 at 10:00 a.m. in the Board Room at Iowa PBS, 6450 Corporate Dr., Johnston, IA 50131.

H. ADJOURNMENT