

IOWA PUBLIC BROADCASTING BOARD

Teleconferencing Meeting

Iowa PBS

AGENDA

Regular Iowa Public Broadcasting Board Meeting

Wednesday, April 14, 2021

10:00 a.m.

- A. CALL TO ORDER/ROLL CALL
- B. TEN YEAR CERTIFICATES
- C. APPROVAL OF MINUTES
- D. REPORTS OF PRESIDENT
- E. REPORTS OF MEMBERS
- F. REPORTS AND RECOMMENDATIONS OF EXECUTIVE DIRECTOR AND STAFF
 - 1. 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
 - 2. Engineering Interconnect Project
 - 3. Festival Report
 - 4. Legislative Update
 - 5. Personnel Changes Report
 - 6. Executive Director Report
- G. PUBLIC COMMENT
- H. DATE AND LOCATION OF NEXT MEETING
- I. ADJOURNMENT

Future Meeting Dates

| | |
|---------------------------------|------------|
| 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. |

A. CALL TO ORDER/ROLL CALL

B. TEN YEAR CERTIFICATES

Presentation of certificates for ten years' service with the state of Iowa to:
Chad Aubrey, Senior Production Technician
Cameron McCoy, Producer/Director

C. APPROVAL OF MINUTES

D. REPORT OF PRESIDENT

E. REPORTS OF MEMBERS

F. 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 March 31, 2021 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 March 31, 2021 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 March 31, 2021 on Capital Appropriations from the Technology Reinvestment Fund (TRF): Equipment Replacement and Facilities Maintenance. See Exhibit #4.

2. Engineering Interconnect Project

Hayes

Action

A review of the proposed replacement of the system that encodes and connects the broadcast center in Johnston with the full powered transmitter sites throughout the state. See Exhibit #5.

Recommendation: That the Board approve the purchase to replace the existing unsupported system cost not to exceed \$500,000.00.

3. Festival Report

Hilbert/Foster

Information

An overview of Festival 2021 final results.

4. Legislative Update

Ramsey

Information

Update of legislative activities.

5. Personnel Changes Report

Wendel

Information

Review of Personnel Changes at Iowa PBS from January 22, 2021 to April 1, 2021. See Exhibit #6.

6. Executive Director Report

Phillips

Information

A report on network activities.

B. PUBLIC COMMENT

C. DATE AND LOCATION OF NEXT MEETING

The regular meeting of the Iowa Public Broadcasting Board will be held on Wednesday, June 9, 2021 at 10:00 a.m. followed by a joint meeting with the Iowa PBS Foundation Board beginning at 12:00 p.m. Locations to be determined.

D. ADJOURNMENT