



WPSU Board of Representatives Meeting

Tuesday, May 21, 2019

The Penn Stater – Forum Room #107

Welcome (9:30am)

- Roll Call and Welcome to New Board members, Approval of Minutes - Peggy Morgan
- Overview of Meeting Agenda - Peggy Morgan
- GM Remarks and Strategic Plan Update - Isabel Reinert
- Financial Review – Michele Demaree

Flash Talk Presentations (approximately 5-7 minutes each) (10:15-11:30am)

- Greg Petersen
- Gary Miller
- Peggy Morgan
- **15 minute DISCUSSION**
- John Pozza
- Joe Nairn
- Sara Songer
- Carline Crevecouer
- **15 minute DISCUSSION**

11:30am Presentation to Michael Delgrosso – Peggy Morgan

11:40am EMMY – BOARD GROUP Photo taken – Bill Wallace

LUNCH (11:45am-12:45pm) - The Gardens

Board Portal Introduction and Demonstration – Tom Wilson (1:00pm-1:15pm)

Committee Breakout sessions (1:15pm-2pm)

- Community Outreach and Education- Cece Merkel and Laura Miller
 - Room 113 (Tamra Fatemi takes notes).
- Content/Program Development – Jeff Hughes, Mindy McMahon, Cheraine Stanford
 - Room 107 (Cassie Caldwell takes notes)
- Development – Rob Butler, Jessica Peters, Tom Yourchak
 - Room 114 (Jess Peters takes notes).
- Government Relations – Carolyn Donaldson
 - Room 115 (Toni Irvin takes notes)

Committee Report out (2pm -2:15pm) - Board members reporting

Overview of Summer 2019 Radio, TV and Digital Production and Programming (2:15pm-2:45pm)

Any additional Board Sharing from your community (2:45pm-3:00pm)

**2019 Meeting Schedule and Important Dates as of 5/16/19
PLEASE MARK YOUR CALENDARS AND JOIN US IF ABLE AND INTERESTED!**

May 29, 11 am – Altoona Area Public Library, Meet & Greet Jet Propulsion

May 29, 6pm – Bellwood-Antis Public Library, Meet & Greet Jet Propulsion

May 31- June 11, 2019 - Summer TV Pledge Drive (including Kids Pledge)

June 1, 2019 – Schlow Library Summer Reading Kick-off, State College, Centre County

June 2, 2019 – WPSU Kids Day at Altoona Curve, Meet & Greet Jet Propulsion

June 6, 2019 – Our Town: Mount Union Broadcast and 100th Episode Celebration!

June 22, 2019 – WPSU Kids Day at Delgrosso's Park and Laguna Splash, Tipton, Blair County

July 13, 2019 – WPSU Kids Day at People's Choice Festival, Boalsburg, Centre County

MANY MORE LIBRARY VISITS BEING PLANNED! A COMPLETE LIST WILL BE AVAILABLE AT THE MAY 21 BOARD MEETING!

August 20, 2019 – WPSU Board of Rep. meeting - Shaver's Creek Environmental Center, Petersburg, Huntingdon County

November 19, 2019 – WPSU Board of Rep. meeting - WPSU Studios, University Park (Thanksgiving is Nov 28, 2019)