Logo

**WPSU Board of Representatives Meeting - Tuesday, August 20, 2019**

**Shaver’s Creek Environmental Center, 3400 Discovery Rd, Petersburg, 16669**

**(Carpooling available from WPSU parking lot if needed – Contact Chrissy Moyer)**

**(NOTE: Please wear comfortable shoes and prepare to tour outside)**

**Welcome (9:30am)**

* Roll Call and Welcome, Approval of Minutes - Peggy Morgan
* Overview of Meeting Agenda - Peggy Morgan
* GM Remarks - Isabel Reinert
  + Update on Strategic Plan
  + End of Year Financial results

**Flash Talk Presentations (approximately 5 minutes each timed) (10:15-11am)**

* Matilda Illuzzi
* Nancy Silvis
* Melinda Stearns
* DISCUSSION (15 minutes)

**BREAK (11am-11:10am)**

**State of WPSU (11:10am - 11:55am)**

* Marketing (5 minutes)
* Development (5 minutes)
* **“CONTENT CORNER” -** Overview of Fall 2019 Radio, TV and Digital Production and Grief Initiative; Feedback, Discussion and Local Content input (35 minutes)

**LUNCH (12pm - 12:30pm) –** Catered lunch - Spouses welcome

**SHAVER’S CREEK TALK and TOUR (12:30pm—1:15pm)** - Spouses welcome

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

* Community Outreach and Education
* Development
* Government Relations
* Content and Program Development - Dissolved and moved into “Content Corner” for all Board members (see above) - Current members self-assign to other 3 committees

**Committee Report out (2:15pm-2:45pm) -** Board members reporting

**Committee of the Whole (2:45pm-3:30pm)**

* **Bring and share 1 event/concern/issue from your community to share.**
* **“Problem to Solve” -** Board members (within the Atlantic BB system) will be asked to advocate on behalf of WPSU with regard to current issue of Atlantic Broadband not carrying our Create channel which features how-to programming 24 hours a day, seven days a week. A draft letter and bullet points will be provided.

**2019-20 Meeting Schedule and Important Dates**

**PLEASE MARK YOUR CALENDARS AND JOIN US IF ABLE AND INTERESTED!**

* Tuesday and Wednesday, August 20 & 21 – PBS Country Music Screening at Grange Fair, Centre Hall
* Tuesday, September 10, 5pm-7pm – WPSU Open House for Underwriters, WPSU Studios
* Sunday, September 15 – Constitution Day Centre Fest participant, Tussey Mountain Resort, Boalsburg
* **Saturday, September 21 – Sesame Street 50th Celebration! WPSU Studios and Innovation Park**
* September 26, 8pm -Battling Opioids: A Project of PA Public Media Part 3 Airs
* **November 19, 2019 – WPSU Board of Rep. meeting - WPSU Studios, University Park (Thanksgiving is Nov 28, 2019)**