

WPSU Board of Representatives Meeting

Tuesday, February 18, 2020 (9:30 am-11:30 am)

Outreach Building 324 or call in at: (646) 876-9923 meeting ID 276 594 844

Zoom link (to join both audio and video): <https://psu.zoom.us/j/276594844>

Zoom info: If you have never used Zoom, give yourself a few extra minutes to connect as the software will need to download a program to your computer. Joining both audio and video is optional, if you prefer audio only, use phone number listed above.

NOTE: Conference calls can be difficult to manage with large groups.

Please MUTE your phone/computer when you are listening but not speaking.

This makes the sound quality much better for all of us. Thank you!

Welcome (9:30 am – 10 am)

- Approval of Minutes – Greg Petersen
- Welcome New Board Members
- Approval of New Emeritus Members – Greg Petersen
- Overview of Meeting Agenda – Greg Petersen
- GM Remarks - Isabel Reinert
- Brief Financial Review – first ½ of Fiscal year – Michele Demaree
- Committee Reassignments – Greg Petersen
- Brief Board Portal Update - PW: welovewpsupennstate

Committee of the Whole Presentation (10 am – 10:30 am)

Jeff Hughes, Mindy McMahon, Cheraine Stanford

- Selected Video and Audio clips (sending links in separate email – 1 week ahead)
 - “Speaking Grief” Update
 - eSports Competition
 - VOTE 2020

Staff Reports (10:30 am-11 am)

- Volunteer Update with Volgistics – Toni Irvin
- Community Outreach and Education
 - 2020 Connoisseur’s Dinner and Auction Preliminary Results – Toni Irvin, Laura Miller, Tamra Fatemi
 - Quarterly visits to WPSU Service Area utilizing HUB Approach
- Development – Rob Butler, Jessica Peters, Don Bedell – PBS Newshour Crowdfunding Initiative
- Government Relations – Carolyn Donaldson
 - APTS Summit Preview – Greg, Peggy, Isabel and Carolyn
 - PA PTV Caucus Recruitment – Directive to reach all PA legislators in our footprint by April 2020

Any additional Board Sharing from your community (11:15 am-11:30 am)

2020 Meeting Dates

- **May 20, 2020 – Annual Meeting at WSPU Studios**
- **August 11, 2020 – PBS39 Bethlehem – Meeting/Tour**
- **November 18, 2020 – Penn Stater (Thanksgiving is Nov. 26, 2020)**