



WPSU Board of Representatives VIRTUAL Meeting
Tuesday, August 11, 2020 - 9am -12noon - ZOOM Meeting
Zoom Link: <https://psu.zoom.us/j/93682529997>

Welcome (9am – 9:30 am - 30 minutes)

- Roll Call, Approval of Minutes, Overview of Meeting Agenda – Greg Petersen
- GM Remarks - Isabel Reinert
- VP Outreach Remarks – Tracey Huston

Staff Reports (9:30am – 9:50 am - 20 minutes)

- Development
- Education: Learning at Home – Recap – Broadcast Schedule change; Virtual Summer Camps; “Grab and Go” Activity bag Distribution; Fall Opportunities with PDE

Going into session - BREAK for 5 minutes

Committee Break Out Sessions w/ 5 minute breaks (9:50 am – 10:30 am - 40 minutes)

- Community Outreach – Laura Miller
- Education – Toni Irvin & Tamra Fatemi
- Membership/Business Support– Rob Butler, Jessica Peters & Don Bedell
- Government Relations – Carolyn Donaldson

Going out of session - BREAK for 5 minutes

Committee Report Outs from Board Members (10:30am – 10:50am - 20 minutes)

Overview of Production/Programming (10:50am – 11:30 - 40 minutes - 10 minutes each)

- Fall PBS/NPR Programming
- WPSU Major Projects
- Sports Production
- Virtual Events
- Digital Initiative stories
- Radio News/Feature Programming
- Multimedia and Website projects

Board Sharing from your community (11:30am 11:50 am - 20 minutes)

Please be prepared to share: How has COVID-19 affected your community and share anything you may know about where and how media and technology have been used to mitigate its impact?

Meeting Closing and Adjournment (11:50-noon – 10 minutes)

MARK YOUR CALENDARS NOW AND PLAN TO JOIN US!

Future Meeting Dates:

- November 18, 2020 – Tentative: Penn Stater and ZOOM
- 2021 meeting dates (All Zoom optional and subject to change)
 - Tuesday, February 16 – ZOOM/optional in-person (weather-related)
 - Wednesday, May 19 - Penn Stater
 - Tuesday, August 17 – PBS39, Allentown
 - Wednesday, November 17 – WPSU