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**WPSU Board of Representatives VIRTUAL Meeting**

**Wednesday, November 18, 2020 - 9am - 12:30pm - ZOOM Meeting**

**Zoom Link:** <https://psu.zoom.us/j/93682529997>

**TO BE SENT OUT VIA LINK and ON BOARD PORTAL 1 week prior ( by November 11):**

* **Committee Reports from meetings that took place October 13 – November 10**
* **Video/Audio clips of Winter PBS/NPR/WPSU programming**
  + Winter PBS/NPR Programming
  + WPSU Major Projects
  + Virtual Events
  + Digital Initiative stories
  + Radio News/Feature Programming
  + Multimedia and Website projects

**Welcome (9 a.m. – 9:50 a.m. 50 minutes)**

* Roll Call, Approval of Minutes, Welcome Steve Carpenter, Thank Ilona Ballreich and Carline Creveceour, Overview of Meeting Agenda – Greg Petersen
* GM Remarks/ Recap of Staff reports (sent out prior) - Isabel Reinert
* VP Outreach Remarks – Tracey Huston

**Short Break 9:50 a.m. - 10 a.m.**

**Convening a Conversation around Race, Diversity, Inclusivity and Equity at WPSU (10-11 a.m.)**

Discussion facilitated by Diversity, Equity, Inclusion facilitator (TBD)

**Committee Discussions based on Conversation – in Breakout Rooms (11 a.m. –11:30 a.m. – 30 minutes)**

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

**Committee Share out to full Board (11:30 a.m. – 12 noon – 30 minutes)**

**Board Sharing from your community (12 noon - 12:20 p.m. - 30 minutes)**

**Meeting Closing and Adjournment (12:20 p.m. – 12:30 p.m. – 10 minutes)**

**MARK YOUR CALENDARS NOW AND PLAN TO JOIN US!**

1. **Tuesday, February 16, 2021**  **via Zoom from 9 a.m. - noon.**
2. **Wednesday, May 19, 2021** Board meetings will be 9 a.m. - 3 p.m. if in person; otherwise, 9 a.m. - noon if Zoom is our only option.
3. **Tuesday, August 17, 2021**will be an all-day visit/tour and Board meeting at our Pennsylvania PBS sister station, PBS 39 in Allentown, if permitted to travel.
4. **Wednesday, November 17, 2021**Board meetings will be 9 a.m. - 3 p.m. if in person; otherwise, 9 a.m. - noon if Zoom is our only option.