Logo

**WPSU Board of Representatives Meeting**

**Tuesday, February 16, 2021 (9 a.m. -12 p.m.)**

**ZOOM LINK:**  <https://psu.zoom.us/j/97249413747>

**TO BE SENT OUT VIA LINK and ON THE BOARD PORTAL 1 week prior (by February 9):**

* **Video/Audio clips** 
  + PBS/NPR Programming
  + WPSU Major Projects
  + Virtual Events
  + Digital Initiative stories
  + Radio News/Feature Programming
  + Multimedia and Website projects

**Welcome (9:00 a.m. –9:50 a.m.)**

* Roll Call, Approval of Minutes – Greg Petersen
* Welcome New Board Members – Greg Petersen
* Approval of Emeritus Board Members – Greg Petersen
* Overview of Meeting Agenda – Greg Petersen
* GM Remarks - Isabel Reinert
* VP Outreach Remarks – Tracey Huston
* Brief Board Portal Update - PW: welovewpsupennstate - Carolyn Donaldson

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

**Committee Meetings in Breakout Rooms (10 a.m. –10:30 a.m. – 30 minutes)**

**THEME: With 2021 underway, the pandemic is hopefully coming to an abatement.**

**What can WPSU, as a Public Media entity, do to help the communities we serve transition to what is going to happen next?**

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

**Committee Share out (10:30 a.m. – 10:45 a.m.)**

**Staff Reports (10:45 a.m.-11:15 a.m.)**

* Community Outreach and Education
  + 2021 Connoisseur’s Dinner and Auction Preliminary Results – Toni Irvin, Laura Miller
  + Learning at Home Initiatives – Toni Irvin, Kate Berardi, Tamra Fatemi
* Development – Rob Butler, Jessica Peters, Don Bedell
* Government Relations – Carolyn Donaldson
  + APTS Summit Preview – Greg, Gary, Matilda, John, Vince, Isabel and Carolyn
  + State Legislative meetings update

**Any additional Board Sharing from your community (11:15 a.m.-11:55 a.m.)**

**Meeting Closing and Adjournment (11:55 a.m. – 12 noon)**

**2021 Meeting Dates**

1. **Tuesday, May 18, 2021** Board meetings will be 9 a.m. - 3 p.m. if in person for Annual Meeting at WPSU Studios; otherwise, 9 a.m. - noon if Zoom is our only option.
2. **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.
3. **Tuesday, November 16, 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.