

**WPSU Board of Representatives Meeting Agenda**

**Tuesday, November 9, 2021, 9am – noon via Zoom**

**Zoom Link:** <https://psu.zoom.us/j/99719911705?from=addon>

Check out the Board Portal: USER NAME: board PASSWORD: welovewpsupennstate

**Pre-meeting updates – link sent one week prior to the meeting (November 2)**

PBS/NPR Programming WPSU Major Projects

Virtual Events Educational Initiatives

Digital Initiative stories Radio News/Feature Programming

Multimedia and Website updates Development and Business Support updates

**Informal Conversation – (8:30 am - 9:00 am - 30 minutes)**

**Welcome (9:00 am – 9:30 am - 30 minutes)**

* Roll Call and Approval of Minutes – Greg Petersen
* Overview of Meeting Agenda – Greg Petersen
* GM Remarks - “State of WPSU” - Isabel Reinert
* VP Outreach Remarks – Tracey Huston

**Brookville Pilot Study for Community Engagement Presentation (9:30 am – 9:50 am - 20 minutes) - Laura Miller and Engagement and Education Committee members**

**Breakout session** – Randomized 3 groups – Deeper Dive into Brookville Pilot and Next Step recommendations **(9:50 am – 10:20 am – 30 minutes)**

**Groups Share out** - 3 groups **(10:20 am - 10:30 am - 10 minutes)**

**Short Break (10:30 am – 10:40 am - 10 minutes)**

**Introduction of Penn State News Literacy Initiative and the role of WPSU with our different stakeholders: Penn State students, faculty, staff; Children and Families; Communities and the public – Isabel Reinert and Guest Speaker Dr. Matthew Jordan, Associate Professor, Head of the Film Department and Media Studies, Donald P. Bellisario College of Communications (10:40 am – 11:10 am - 30 minutes)**

**Breakout session in Board Committees (11:10 am – 11:30 am - 20 minutes)**

* Education
* Community Outreach
* Membership, Development & Bus. Support ***and*** Government Relations (combined)

**Committees Share out (11:30 am - 11:40 am – 10 minutes)**

**Board Sharing from your communities (11:40 am - 12 noon – 20 minutes)**

**Meeting Closing and Adjournment (12 noon)**

**2021-22 Meeting Dates**

* **Tuesday, February 15, 2022 -** 9-noon online and optional in person
* **Tuesday, May 17, 2022 -** 9am–3pm – In-personAnnual meeting TBD (Penn Stater)
* **Tuesday, August 16, 2022** (Field Trip meeting PBS39 - WLVT - Committee Staff leaders – will be asking board members to weigh in on where you would like to visit and hold our meeting - as part of our public media mission)
* **Tuesday, November 15, 2022 TBD**

**OTHER IMPORTANT DATES TO MARK YOUR CALENDARS**!

**Sunday, October 24, 2021 - 1 – 4 pm** EVENTAPALOOZA! Outside the WPSU Studio

**Friday, February 4th and Saturday, February 5th, 2022** - WPSU Connoisseur’s Dinner with PBS Chef Julie Taboulie’s Lebanese Kitchen – at The Penn Stater Conference Center, Innovation Park, University Park.