



WPSU Board of Representatives Meeting Agenda
Tuesday, February 15, 2022 1:30pm – 3:30pm via Zoom
Zoom Link: <https://psu.zoom.us/j/91694192434>

Pre-meeting updates – link sent February 8 to include among the following:

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| 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 – (1:00 pm – 1:30 pm - 30 minutes prior to start of meeting)

Welcome (1:30 pm – 2:00 pm - 30 minutes)

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

Updates and New Programming/Events (2:00 pm – 2:30 pm - approx. 30 minutes)

- Brookville Community Engagement Pilot - Laura Miller (5 minutes)
- Connoisseur’s Event and Auction - Rob Butler (5 minutes)

New Programming/Events

- Keystone Stories - Cheraine/Cole/Lindsey (10 minutes)
- Multi-Cultural Children’s Festival (5 minutes)

Board Committees Share out from earlier meetings (2:30 pm – 2:45 pm– 15 minutes)

Board Sharing from your communities to include what Parade/Festival could WPSU attend in 2022 for most impact! (2:45 pm – 3:15 pm – 30 minutes)

Meeting Closing and Adjournment (3:15 pm - 3:30 pm)

2022 Meeting Dates

- **NOTE NEW DATE: Tuesday, May 24 – 9 am–3 pm** – In-person Annual meeting (Penn Stater)
- **Tuesday, August 16, 2022**, - In-person Field Trip- Tentative WHYY- Philadelphia
- **Tuesday, November 15, 2022, TBD**

OTHER IMPORTANT DATES TO MARK YOUR CALENDARS!

- Multi-Cultural Children’s Festival – **Sat. April 9** – WPSU Studio, Innovation Park
- Keystone Stories – Screenings – late April at selected Drive-Ins; Broadcast Premiere – 4 Thursdays at 8pm in May on WPSU-TV
- WPSU Day at DelGrosso’s, Tipton, PA – **Sat. June 18**- TENTATIVE TBD

