



WPSU Board of Representatives Meeting

Tuesday, August 23, 2022 – 8 am – 10 pm, WHYI, 150 N. 6th St. Philadelphia, PA

Zoom offered from 1:00pm to 3:30pm <https://psu.zoom.us/j/99031999702>

CAROLYN DONALDSON CELL – Emergency CONTACT: 814-931-7778

AGENDA

- 7:30 am – 7:45 am** Parking pass distribution – WPSU Lot; Pre-Board; Bio Break
- 8:00 am – 11:30 am** Travel to WHYI, Philadelphia
On Board - Roll Call and Approval of Minutes – Greg Petersen
Overview of Meeting Agenda – Greg Petersen
GM Remarks - Isabel Reinert
- 11:30 am – 11:50 am** Bill Marrazzo, President & CEO, WHYI
- 12:00 pm – 1:00 pm** Collaborative Committees Lunch with WHYI, WPSU Staff & Board members (Government, Development, Education, Community Engagement)
- 1:00 pm – 1:30 pm** **N.I.C.E.** - News & Information Community Exchange presentation with Eric Marsh, Sr., Community Outreach Organizer and Christopher Norris, Managing Editor, Community & Engagement
- 1:30 pm** Bio break
- 1:45 pm – 2:15 pm** Craig Santoro, Director of Educational Programming
Presentation on [Youth Media Labs Program](#)
- 2:15 pm – 2:45 pm** Terri Murray, Chief Content Officer, Vice President, Programming and Production
- Possible meet/greet: Terri Gross and/or Danny Miller
- 2:45 pm** Bio break
- 3:00 pm – 3:30 pm** **Justin Aglio, Interim Vice President for Penn State Outreach**
- 3:30 pm – 4:00 pm** WHYI Tour – Groups of 6-10 each
- 4:00 pm – 4:45 pm** Board Sharing, Announcements and Adjournment
- 4:45 pm** Bus picks up at WHYI and drops off at Zahav
Group walks to alternate restaurant(s)
- 5:00 pm – 7:00 pm** Dinner at Zahav
- 7:00 pm – 10:00 pm** Bus picks up at Zahav for all - Travel to State College