



WPSU Board of Representatives Meeting Notes

Tuesday, August 23, 2022

WHYY Philadelphia

Board Members Present:

Kate Bennett Truitt
Steve Carpenter (via Zoom)
Joie Escuadro
Kelly Hastings
John Lacny (via Zoom)
Gary Miller (via Zoom)
Sydney Forde
Peggy Morgan
Donnan Stoicovy

Jennifer Neely
Greg Petersen
John Pozza
Sara Songer
Tim Asinger (via Zoom)
Melinda Stearns
Melody Tisinger

Staff Members Present:

Justin Aglio
Don Bedell
Carolyn Donaldson
Tamra Fatemi
Sarah Hamilton

Jeff Hughes
Toni Irvin
Mindy McMahan
Chrissy Moyer (via Zoom)
Isabel Reinert

Greg Petersen called the meeting to order and reviewed the agenda.

- Approval of May meeting minutes:
 - A motion was made (Melinda Stearns) and seconded (Peggy Morgan) to approve the May 24, 2022 meeting notes as presented.
 - The motion passed unanimously.

NOTE: The following presentations are available on the recorded video on the board portal at <http://wpsu.org/>.

Bill Marrazzo, President & CEO, WHYY

Collaborative Committees Lunch with WHYY, WPSU Staff & Board members (Government, Development, Education, Community Engagement) – no individual committee notes taken.

N.I.C.E. - News & Information Community Exchange presentation by Eric Marsh, Sr., Community Outreach Organizer and Christopher Norris, Managing Editor, Community & Engagement

Craig Santoro, Director of Educational Programming presentation on [Youth Media Labs Program](#)

Terri Murray, Chief Content Officer, Vice President, Programming and Production

Danny Miller, Executive Director, Fresh Air meet and greet

Justin Aglio, Interim Vice President for Penn State Outreach

Board Sharing, Announcements and Adjournment

WHYY Tour

2022 Meeting Dates

- Tuesday, November 15, 2022 – location TBD

2023 Meeting Dates

- Tuesday, February 14, 2023 - Zoom or in person at Studio
- Tuesday, May 16, 2023 – Penn Stater
- Tuesday, August 15, 2023 – Field Trip
- Tuesday, November 14, 2023 – WPSU/Penn Stater