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**WPSU Board of Representatives Meeting Agenda**

**Tuesday, November 15, 2022, 9 am – 3 pm**

**Outreach Building – WPSU – Rooms 121 G/H**

**HYBRID - https://psu.zoom.us/j/99031999702**

**Informal Conversation – (8:30 am – 9am) - 30 minutes prior to start of meeting**

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

* Welcome - Roll Call and Approval of Minutes – Greg Petersen
* GM Remarks - Isabel Reinert
* Strategic Plan Update – Toni Irvin

**Presentation and Board Discussion on WPSU’s Digital Transformation Project – Jeffrey Benzing, Digital Content Specialist (9:30 am -10:30 am– 60 minutes)**

Bio Break (10:30-10:40 – 10 minutes)

**Committee Break Out Sessions (10:40 am–11:30 am – 50 minutes)**

* Community Outreach and Education - Laura, Toni, Sarah – WPSU staff (223A)
* Development – Rob Butler, Don Bedell, Jessica Peters – WPSU staff (121G/H)
* Government Relations – Carolyn Donaldson - WPSU staff (241)

**Lunch – The Gardens (11:40 – 12:40 pm – 60 minutes)**

**Committee Share out (12:50 –1:05 pm– 15 minutes)**

**Presentation and Board Discussion on WPSU Local Content Productions – Cole Cullen, Holly Lowe and Greg Petersen (1:05 – 2:00 pm – 55 minutes)**

Bio Break (2:00 – 2:15 pm – 15 minutes)

**Board Sharing on Community needs that WPSU could assist with (2:15pm – 2:45 pm - 30 minutes)**

**Meeting Closing and Adjournment (2:45 pm – 3:00 pm)**

**WPSU Station Tours for anyone interested in attending**

**2023 Meeting Dates (Please mark your calendar now)**

* Tuesday, February 21, 2023 (**NEW DATE**!) - Abbreviated meeting on Zoom
* Tuesday, May 16, 2023 – Innovation Hub, State College
* Tuesday, August 15, 2023 – Field Trip TBD
* Tuesday, November 14, 2023 – WPSU/Penn Stater