

BOARD OF TRUSTEES MEETING (#1)

Wednesday, February 26, 2014 @ 4:30 p.m.
Hugh F. McKean Public Broadcasting Center
11510 East Colonial Drive • Orlando • 32817

VISITOR AGENDA

<u>#</u>	<u>ITEM</u>	<u>PRESENTER</u>
	<u>PUBLIC SESSION</u> <i>(Open to the Public)</i>	
1.	Call to Order & Introductions	Julia L. Frey, Chair
2.	CONSENT AGENDA (Exhibits A - D) a. Approval of Minutes b. Insurance Coverage c. Corporate Banking Resolution d. Corporate Credit Card Holders END OF CONSENT AGENDA	Chair Frey
3.	Audit and Finance Committee Report	Larry Henrichs, Finance Committee Chair; Sherry Alexander, Treasurer-VP for Administration & Finance; Melanie Fernandez, C/F/R
4.	Committee Reports: Governance, Audit and Finance, Development, Content & Community Outreach	Peter C. Barr, Jr., Governance; Larry Henrichs, Audit and Finance; Shirley Decker, Development and J. Henry Maldonado, Content & Community Outreach
5.	Senior Staff Reports: Administration & Finance, Programming, Membership, Corporate Support	Sherry Alexander, VP for Admin. & Finance; Patrick Dalton, Dir. of Programming; Vierka Kleinova, Dir. of Membership; Chris Barch, Corporate Support Manager
6.	Updates a. Strategic Planning b. Diversity Strategy c. Station Update	LaFontaine E. Oliver, President & GM Mr. Oliver Mr. Oliver
	EXECUTIVE SESSION <i>(Closed to the Public)</i> <i><u>The Executive Session is a closed session to consider proprietary information and/or matters relating to individual employees.</u></i>	
	<u>PUBLIC SESSION</u> <i>(Open to the Public)</i>	
9.	Next Meeting Date: Wed., May 21, 2014	Chair Frey
10.	Other Business	
11.	Adjournment	Chair Frey