



THE FOUNDATION FOR PUBLIC BROADCASTING IN GEORGIA
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 19, 2016
9:30 A.M.

PROPOSED AGENDA

1. Convene Meeting
2. Adoption of Proposed Agenda
3. Approval of Minutes for July 20, 2016 Meeting Tab 1
4. Items for Board Consideration and Action Tab 2
 - 2017 Meeting Dates
 - Wednesday, January 18 at 9:30 a.m.
 - Wednesday, April 19 at 9:30 a.m.
 - Wednesday, July 19 at 9:30 a.m.
 - Wednesday, October 18 at 9:30 a.m.
5. President's Report - Teya Ryan Tab 3
 - Investment Report - Travis Weitz, Register Financials
6. Next Meeting: Wednesday, January 18, 2017 at 9:30 a.m.