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**THE FOUNDATION FOR PUBLIC BROADCASTING IN GEORGIA  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, JULY 19, 2017  
9:30 A.M.**

**PROPOSED AGENDA**

1. Convene Meeting
2. Adoption of Proposed Agenda
3. Approval of Minutes for October 19, 2016 Meeting Tab 1  
(January 2017 and April 2017 meetings were cancelled.)
4. John Stephenson, New Chair of the Foundation Board Tab 2
5. President's Report – Teya Ryan  
  - Board Financials – Liz Laprade Tab 3
6. Next Meeting: Wednesday, October 18, 2017 at 9:30 a.m.