

**IOWA PUBLIC RADIO
BOARD OF DIRECTORS MEETING**

March 8, 2017 | 1:00 p.m.

Iowa Public Radio enriches the civic and cultural life in Iowa through high quality news and cultural programming.

University Relations, Kingland Building, Iowa State University
2420 Lincoln Way, Suite 201, Ames, IA

NOTICE OF PUBLIC MEETING

Iowa Public Radio, Inc. is providing this notice and the accompanying agenda in compliance with the Consent Order and Judgment issued by the District Court in two cases entitled Michael G. Gartner v. Iowa Public Radio, Inc. and in compliance with the Public Service Operating Agreement which it entered into with the Board of Regents, State of Iowa.

This is notice that Iowa Public Radio, Inc. will hold a public meeting on March 8, 2017, located in Suite 201, Kingland Building, 2420 Lincoln Way, Ames, Iowa. The meeting will begin at 1:00 pm.

AGENDA

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| I. | Roll Call of Board Members | |
| II. | Review and Approval of Agenda | Decision |
| III. | Minutes – December 8, 2016 | Decision |
| IV. | Chairman’s Report | Information |
| V. | Old Business | Information |
| VI. | Executive Director Report | |
| | a. Department Reports | Information |
| | b. Strategic Plan Implementation Update | Information |
| | c. Federal Funding Update | Information |
| VII. | Finance Report – January 31 Financials | Decision |
| VIII. | Policies | |
| | a. Establishing Second Century Fund | Decision |
| | b. Allocation of Gifts Policy | Decision |
| | c. Parking Assistance Policy | Decision |
| IX. | Adjourn | |