

**IOWA PUBLIC RADIO
BOARD OF DIRECTORS MEETING**

June 29, 2017 | 1:00 p.m.

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

University of Northern Iowa
3rd Floor Communication Arts Center, Cedar Falls, 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 June 29, 2017, located on the 3rd Floor of the Communication Arts Center, University of Northern Iowa, Cedar Falls, 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 – March 8, 2017 | Decision |
| IV. | Chairman’s Report | Information |
| V. | Old Business | Information |
| VI. | Executive Director Report | |
| | a. Department Reports | Information |
| | b. Feasibility Study Update | Information |
| | c. Programming Changes | Information |
| | d. Federal Funding Update | Information |
| VII. | Capital Needs | Discussion |
| VIII. | Finance Report – May 31 Financials | Decision |
| IX. | FY18 Budget | Decision |
| X. | Equal Employment Opportunity Policy | Decision |
| XI. | Adjourn | |