

**IOWA PUBLIC RADIO  
BOARD OF DIRECTORS' MEETING**

December 7, 2017 | 1:00 p.m.

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

Grand View University  
Student Center, PFG Conference Room C, 2811 East 14<sup>th</sup>, Des Moines, IA 50316

**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 December 7, 2017, located at Grand View University, Student Center, PFG Conference Room C, 2811 East 14<sup>th</sup>, Des Moines, 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 – October 26, 2017                   | Decision    |
| IV.   | Chairman’s Report                            | Information |
| V.    | Old Business                                 | Information |
|       | a. 2018 Meeting Schedule                     |             |
| VI.   | Executive Director Report                    | Information |
|       | a. Strategic Plan Progress                   |             |
|       | b. Pledge Drive Update                       |             |
| VII.  | Finance Report – October 31, 2017            | Decision    |
| VIII. | Personnel Policy Update                      | Decision    |
| IX.   | Loan Approval for WOI/IPR Facilities Project | Decision    |
| X.    | Adjourn                                      |             |