WPSU Board of Representatives Meeting Agenda
Tuesday, August 15, 2023, 10:00 am – 3:40 pm
In-Person Field Trip to the Six&Kane Building in Kane, PA (Travel 7:45 am- 10:00 am,
Return 3:45 pm – 6:00 pm)
(ZOOM Available: https://psu.zoom.us/j/97121467036?pwd=RWZEd3Z1MmVkSlIya010U2RXSkJqdz09**)**

AGENDA

7:30–7:45 am   Parking pass distribution- WPSU Lot; Boarding Fullington Bus

7:45–10:00 am   Travel to Kane, PA

10:00–11:00 am   Welcome – Roll Call and Approval of Minutes – Greg Petersen
Overview of Meeting Agenda- Greg Petersen
VP Outreach Remarks – Dr. Larry Terry
GM Remarks- Isabel Reinert
Finance Updates – Sarah Dillon

11:00–11:30 am   Kate Kennedy, Executive Director at Kane Area Development
Center presentation with local guest

11:30–11:45 pm   Q & A discussion

11:45–12:45 pm   Boxed Lunch & Bus Tour of Kane, PA

12:45–1:00 pm   Sarah Hamilton, Education presentation and board discussion

1:00–2:00 pm   **Committee Break Out Sessions**
- Community Outreach – Toni Irvin & Tamra Fatemi-Badi
- Education – Sarah Hamilton & WPSU staff
- Development – Rob Butler, Don Bedell, Jessica Peters & WPSU staff
- Government Relations – Brooke Greybush & WPSU staff

2:00–2:20 pm   Committee Share Out

2:20- 2:30 pm   Break

2:30–3:00 pm   Local Content Updates – Cole, Mindy, and Jeff Benzing
Clips, presentation, and board discussion

3:00–3:30 pm   Board Community Sharing & Guest Comments

3:30-3:40 pm   Meeting Closing and Adjournment

3:45-6:00 pm   Fullington Bus picks up Board and Staff
Return to Outreach Building

2023 Meeting Dates (Please mark your calendar now)

- **Tuesday, November 14, 2023** – WPSU, Conference Rooms

2024 Meeting Dates (Please mark your calendar now)

- **Tuesday, February 20, 2024** – Zoom or in-person at WPSU
- **Tuesday, May 28, 2024** – In-person, Eric J. Barron Innovation Hub
- **Tuesday, August 13, 2024** – Field Trip
- **Tuesday, November 19, 2024** – WPSU Conference Rooms 121G/ 121H

WPSU SUMMER SCHEDULE – PLEASE JOIN US! (Subject to change.)

- August 24 – Grange Fair Parade
- August 31- LION Bash
- August TBD – World Kitchen (online)
- September 30 – Ebensburg Potato Festival