

## WPSU Board of Representatives Meeting Agenda Tuesday, August 12, 2025, 8:30 a.m. – 3:30 p.m.

Field Trip to Altoona, PA (Travel 7:45 – 8:30 a.m.; Return 3:30 – 4:15 p.m.)

**ZOOM:** https://psu.zoom.us/j/96017675405?pwd=UWd6WWE5M0luMFgyNFR5M2VKK1JLdz09

Pass Code: 118691

## **AGENDA**

7:30 a.m. – 7:45 a.m.	Fullington Bus loads in the Penn Stater Hotel & Conference Center's parking lot. Meet in the front lot closest to WPSU/Outreach building. Look for Susan Chyczewski to guide you.
7:45 a.m. – 8:30 a.m.	Travel to St. Francis University's Curry Center, Altoona
8:30 a.m. – 9:00 a.m.	Breakfast provided by Greenbean Coffee.
9:00 a.m. – 9:30 a.m.	Welcome – Sherry DelGrosso introduces Stephen McKnight (ABCD Corp.) for overview of Blair County
9:30 a.m. – 10:00 a.m.	Roll Call and Approval of Minutes – Kelly Hastings Overview of Meeting Agenda – Kelly Hastings GM Remarks – Isabel Reinert Funding challenges and path forward
10:00 a.m. – 10:15 a.m.	Dr. Larry Terry, Vice President of Penn State Outreach
10:15 a.m. – 11:00 a.m.	Small groups break out to discuss funding challenges and path forward
11:00 a.m. –11:30 a.m.	Groups Share Out
11:30 a.m. – 12:30 p.m.	Lunch provided by DelGrosso Foods
12:30 p.m. – 1:30 p.m.	<ul> <li>Committee Break Out Sessions – Topic: Federal Funding</li> <li>Community Outreach &amp; Events – Tamra Fatemi-Badi</li> <li>Development – Rob Butler &amp; Jessica Peters</li> <li>Education – Susan Chyczewski</li> <li>Government Relations – Jeff Benzing</li> </ul>
1:30 p.m. – 1:50 p.m.	Committee Share Outs
1:50 p.m. – 2:00 p.m.	Break
2:00 p.m. – 3:30 p.m.	Bus Tour of historic Altoona with Jared Frederick
3:30 p.m. – 4:15 p.m.	Return to the Outreach Building

## **Remaining 2025 Meeting Date**

• Thursday, November 6, 2025 – In-person at WPSU 121G/H – 8:30 a.m. – 4:00 p.m.

## 2026 Meeting Dates (Tentative at this time)

- February 17, 2026 Virtual 9:00 a.m. Noon
- May 19, 2026 In-person at WPSU 121 G/H 8:30 a.m. 4:00 p.m.
- August 18, 2026 Virtual 9:00 a.m. Noon
- November 17, 2026 In-person at WPSU 121 G/H 8:30 a.m. 4:00 p.m.