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## FISCAL UPDATE Article

Fiscal Services Division

June 19, 2024



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### IOWA PUBLIC BROADCASTING BOARD MEETING — JUNE 2024

**Meeting.** The Iowa Public Broadcasting Board met on Wednesday, June 12, 2024, in the board room at Iowa PBS headquarters in Johnston at 10:00 a.m.

**Iowa PBS Foundation.** Rob Hilbert, President of the Iowa PBS Foundation, shared that three new members were joining the Foundation's board, reported on FY 2024 fundraising progress, and presented the FY 2025 Fundraising Plan to the Board for its approval. He also shared that the Foundation had approved a strategic plan for FY 2025 through FY 2027. Mr. Hilbert reported to the Board that the Foundation is forecasted to raise approximately \$12.2 million in FY 2024, exceeding the \$9.6 million planned at the start of the fiscal year. For FY 2025, the Foundation is expecting to raise approximately \$10.3 million with \$4.5 million in expenses. The plan includes strategies to maintain and expand the Foundation's donor network. The Board approved the plan unanimously.

**Board Bylaw Changes.** Staff submitted new bylaws to the Board for its approval. The new bylaws included changes to conform with the changes made to the Iowa Code following the enactment of 2024 Iowa Acts, [SF 2385](#) (State Government Boards and Commissions Act). The Board tabled the bylaw changes until the next meeting.

**Iowa PBS KRIN Tower Lease Agreement Update.** The Board was informed that technical changes were made to the Iowa PBS KRIN tower lease agreement, which was approved during the Board's previous [meeting](#) in May 2024. The changes corrected inconsistencies within the original contract.

**Joint Meeting with Iowa PBS Foundation Board.** The Board met in a joint session with the Iowa PBS Foundation Board at 12:00 noon the same day following the adjournment of its regular meeting. The Board received a presentation on the [Ready to Learn grant](#) that Iowa PBS recently received from the Corporation for Public Broadcasting. The grants support the development of educational television and digital media targeted at preschool and early elementary school children with the goal of promoting early learning and school readiness.

**Next Meeting.** The next meeting of the Iowa Public Broadcasting Board is scheduled for Wednesday, August 14, 2024, at 10:00 a.m. in the board room at Iowa PBS headquarters in Johnston, Iowa.

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