



National Public Radio, Inc.
Board of Directors
1111 North Capitol Street, NE
Washington, DC 20002
November 18-19, 2020

WEDNESDAY, NOVEMBER 11, 2020

12:30 pm – 2:00 pm ET By Web Conference
Distribution/Interconnection Committee (OPEN SESSION)

Call to Order and Determination of Quorum
Approval of Minutes: September 3, 2020
PRSS FY 2020 Financial Performance Review
PRSS FY 2020 Metrics Review
PRSS Project Updates
In-Kind Services

- Annual Reports
 - African-American Public Radio Consortium
 - Native Voice One
 - Satellite Radio Bilingüe

FY 2021 D/I Committee Goals and Logistics

- Discussion of D/I Committee's FY 2021 Goals
- FY 2021 D/I Committee Meeting Schedule and Logistics

New Business
Public Comment
Adjourn to Executive Session

Distribution/Interconnection Committee (EXECUTIVE SESSION)

THURSDAY, NOVEMBER 12, 2020

2:00 pm – 3:30 pm ET By Web Conference
Development Committee (OPEN SESSION)

Call to Order and Determination of Quorum
Approval of Minutes: September 1, 2020
FY 2021 Outlook (Tim Prestridge, Pamela Thompson)
Funding Priorities for FY 2021 (Tim Prestridge, Pamela Thompson)
CDO Search Update (Christopher Turpin)
Donor Events Strategy with Member Stations (Tim Prestridge, Loren Pritchett, Pamela Thompson)
Review Development Committee Charter (John Decker)
New Business
Public Comment
Adjourn to Executive Session

Development Committee (EXECUTIVE SESSION)



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FRIDAY, NOVEMBER 13, 2020

1:30 pm – 3:00 pm ET By Web Conference

Membership Committee (OPEN SESSION)

Call to Order and Determination of Quorum
Approval of Minutes: September 4, 2020
Review of FY 2021 Committee Goals
Review of Membership Committee Charter
Update on Number of NPR Members (Gemma Hooley)
Update on Grove CMS Rollout (Thomas Hjelm)
Update on NPR Annual Member Survey (Gemma Hooley)
New Business
Public Comment
Adjourn to Executive Session

Membership Committee (EXECUTIVE SESSION)

3:00 pm – 4:00 pm ET By Web Conference

Audit Committee (OPEN SESSION)

Call to Order and Determination of Quorum
Welcome New Committee Members
Approval of Minutes: May 7, 2020
Establish Fiscal Year Goal
Establish Fiscal Year Meeting Agenda
Business Continuity/Disaster Recovery Update (Sohail Anwar, Chris Nelson)
New Business
Public Comment
Adjourn to Executive Session

Audit Committee (EXECUTIVE SESSION)



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MONDAY, NOVEMBER 16, 2020

1:00 pm – 2:30 pm ET By Web Conference

Governance Committee (OPEN SESSION)

Call to Order and Determination of Quorum
Approval of Minutes: September 1, 2020
Discussion of FY 2021 Goals, Annual Work Plan and Governance Committee Charter
Review of FY 2021 Board Nomination and Election Calendar
Report on Fall 2020 Re-Vote Ballot, Director Terms and Upcoming Openings
New Business
Public Comment
Adjourn to Executive Session

Governance Committee (EXECUTIVE SESSION)

1:00 pm – 2:30 pm ET By Web Conference

Finance Committee (OPEN SESSION)

Call to Order and Determination of Quorum
Approval of Minutes: September 10, 2020
Debt Overview (Lis Lang)
Treasurer's Report (Lis Lang)
FY 2021 Committee Goals and Work Agenda
New Business
Public Comment
Adjourn to Executive Session

Finance Committee (EXECUTIVE SESSION)



National Public Radio, Inc.
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WEDNESDAY, NOVEMBER 18, 2020

11:00 am – 11:15 am By Web Conference

Board of Directors Meeting #1 (OPEN SESSION)

Call to Order and Determination of Quorum

Seating of Newly-Elected and Re-Elected Member Directors

Seating of Newly-Elected and Re-Elected Public Directors

Seating of Newly-Elected Non-Board Distribution/Interconnection Committee Member

Formal Election of Chair and Vice-Chair

Approval of Committees, Designated Bodies, and their Chairs, Vice-Chairs and
Members

Adjournment

11:15 am – 1:00 pm ET By Web Conference

Board of Directors Meeting (EXECUTIVE-EXECUTIVE SESSION)

2:00 pm – 2:50 pm ET By Web Conference

Board of Directors Meeting (EXECUTIVE-EXECUTIVE SESSION)

2:50 pm – 3:45 pm ET By Web Conference

Board of Directors Meeting – Committee of the Whole (EXECUTIVE SESSION)

4:45 pm – 6:30 pm ET By Web Conference

Board of Directors Meeting – Committee of the Whole (EXECUTIVE SESSION)



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THURSDAY, NOVEMBER 19, 2020

11:00 am – 11:45 am ET By Web Conference
Board of Directors Meeting (EXECUTIVE SESSION)

11:45 am – 12:30 pm ET By Web Conference
Board of Directors Meeting (EXECUTIVE-EXECUTIVE SESSION)

1:00 pm – 2:30 pm ET By Web Conference
Board of Directors Meeting #2 (OPEN SESSION)

Call to Order and Determination of Quorum
Approval of Minutes: September 11, 2020
Chair's Report – LaFontaine Oliver
President's Report – John Lansing
Approval of 2023 Board Dates
Committee Reports and Actions
Discussion of Strategic Plan FY21-23 (Michael Smith, Liz Danzico)
Public Editor Report (Kelly McBride)
Elections Coverage Update (Shirley Henry, Asma Khalid)
Honorific Resolution
New Business
Public Comment
Adjournment

MONDAY, NOVEMBER 23, 2020

1:00 pm – 3:30 pm ET By Web Conference
Investment Committee Meeting (EXECUTIVE SESSION)