

Board of Directors, Executive, and Finance Committees
(All meetings will be virtual until at least March 2021)

Board Meetings

September 24, 2020
 Thursday, 12:00 PM – 2:00 PM

November 19, 2020
 Thursday, 12:00 PM – 2:00 PM

January 28, 2021
 Thursday, 12:00 PM – 2:00 PM

March 25, 2021
 Thursday, 12:00 PM – 2:00 PM

May 27, 2021 Annual Planning Mtg.
 Thursday, 12:00 PM – 4:00 PM

****No July Meetings****

September 23 Annual Business Mtg.
 Session Thursday, 12:00 PM – 2:00 PM

November 18, 2021
 Thursday, 12:00 PM – 2:00 PM

Executive Committee Meetings

October 22, 2020
 Thursday, 12:00 PM – 1:30 PM

December 17, 2020
 Thursday, 12:00 PM – 1:30 PM

February 25, 2021
 Thursday, 12:00 PM – 1:30 PM

April 22, 2021
 Thursday, 12:00 PM – 1:30 PM

June 24, 2021
 Thursday, 12:00 PM – 1:30 PM

August 26, 2021
 Thursday, 12:00 PM – 1:30 PM

October 28, 2021
 Thursday, 12:00 PM – 1:30 PM

December 16, 2021
 Thursday, 12:00 PM – 1:30 PM

Finance Committee Meetings

September 21, 2020
 Monday, 12:00 PM – 1:00 PM

October 19, 2020
 Monday, 12:00 PM – 1:00 PM

November 16, 2020
 Monday, 12:00 PM – 1:00 PM

December 14, 2020
 Monday, 12:00 PM – 1:00 PM

January 19, 2021
 Tuesday, 12:00 PM – 1:00 PM

February 22, 2021
 Monday, 12:00 PM – 1:00 PM

March 22, 2021
 Monday, 12:00 PM – 1:00 PM

April 19, 2021
 Monday, 12:00 PM – 1:00 PM

May 24, 2021
 Monday, 12:00 PM – 1:00 PM

June 21, 2021
 Monday, 12:00 PM – 1:00 PM

****No July Meetings****

August 23, 2021
 Monday, 12:00 PM – 1:00 PM

September 20, 2021
 Monday, 12:00 PM – 1:00 PM

October 25, 2021
 Monday, 12:00 PM – 1:00 PM

November 15, 2021
 Monday, 12:00 PM – 1:00 PM

December 13, 2021
 Monday, 12:00 PM – 1:00 PM

Please note:

The Communications Act of 1934, 47 U.S.C. §396, et seq. (Communications Act or Act) is the governing legislation that applies to public broadcasting stations receiving a Community Service Grant (CSG) from the Corporation for Public Broadcasting (CPB).

The Communications Act provides that all meetings of the governing body of any such organization, any committee of such governing body, or any advisory body of any such organization, will be an open meeting preceded by reasonable notice to the public. All persons shall be permitted to attend any meeting of the board, or any such committee or body, and no person shall be required, as a condition to attendance at any such meeting, to register such person's name or to provide any other information.

For a gathering of board, committee, or CAB members to constitute a meeting under the Act, the following are necessary: 1. the presence of a quorum; and 2. Deliberations that determine or result in the joint conduct or disposition of business relating to public broadcasting. Note that deliberations do not require any formal action or vote. Any discussion of public broadcasting issues that may influence the opinions of members makes it a meeting.

The Act requires stations to allow anyone to attend any Open Meeting (or any portion of a meeting that is open) without requiring the person to register, or provide his or her name or other information.

The Act also requires stations to provide the public with reasonable advance notice of an Open Meeting. Stations may satisfy that requirement by providing at least seven days advance notice of an Open Meeting, including the time and place of the meeting, by: 1. posting notice on the station's website; 2. broadcasting notice on-air between 6 a.m. and 11 p.m., as shown by the station's log; 3. placing notice in the "Legal Notices" section of a local newspaper in general circulation in the station's primary coverage area; or 4. giving notice through a recorded announcement accessible on the station's phone system. Austin PBS uses the first of these options - placement on the station's website - to address this requirement.