

Board of Directors, Executive, and Finance Committees

(Meetings will be hosted virtually via Zoon until the foreseeable future)

Board Meetings

September 23, 2021 - Annual Business Mtg.
Thursday, 9:00 AM - 12:00 PM

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

January 27, 2022
Thursday, 12:00 PM - 2:00 PM

March 24, 2022
Thursday, 12:00 PM - 2:00 PM

May 26, 2022
Thursday, 12:00 PM - 2:00 PM

No July Meetings

September 22, 2022 - Annual Business Mtg.
Thursday, 9:00 AM - 5:00 PM

~~November 17, 2022
Thursday, 12:00 PM - 2:00 PM~~

Executive Committee

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

February 24, 2022
Thursday, 12:00 PM - 1:30 PM

April 28, 2022
Thursday, 12:00 PM - 1:30 PM

June 23, 2022
Thursday, 12:00 PM - 1:30 PM

August 25, 2022
Thursday, 12:00 PM - 1:30 PM

October 27, 2022
Thursday, 12:00 PM - 1:30 PM

December 22, 2022
Thursday, 12:00 PM - 1:30 PM

Finance Committee

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

January 24, 2022
Monday, 12:00 PM - 1:00 PM

February 22, 2022
Monday, 12:00 PM - 1:00 PM

Tuesday, 12:00 PM - 1:00 PM
Monday, 12:00 PM - 1:00 PM

March 21, 2022
Monday, 12:00 PM - 1:00 PM

April 25, 2022
Monday, 12:00 PM - 1:00 PM

May 23, 2022
Monday, 12:00 PM - 1:00 PM

June 20, 2022
Monday, 12:00 PM - 1:00 PM

No July Meetings

August 22, 2022
Monday, 12:00 PM - 1:00 PM

September 19, 2022
Monday, 12:00 PM - 1:00 PM

October 24, 2022
Monday, 12:00 PM - 1:00 PM

November 14, 2022
Monday, 12:00 PM - 1:00 PM

December 19, 2022
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.