

**MINUTES**  
**SPECIAL TELEPHONIC PUBLIC SESSION**  
**BOARD OF DIRECTORS**  
**CORPORATION FOR PUBLIC BROADCASTING**  
**WASHINGTON, D.C.**  
**Monday, September 15, 2025**

**Call to Order**

Chair Calvert called to order the public session of the Board of Directors at 1:03 pm ET on Monday, September 15, 2025. The following directors participated virtually:

Ruby Calvert, Chair;  
Liz Sembler, Vice Chair; and  
Diane Kaplan.

The following officers and staff also participated:

Patricia Harrison, President and Chief Executive Officer;  
Kathy Merritt, Executive Vice President and Chief Operating Officer;  
Daryl Mintz, Executive Vice President, Chief Financial Officer and Treasurer;  
Deb Sanchez, Executive Vice President, Government and External Affairs and Acting  
Corporate Secretary;  
Evan Slavitt, Executive Vice President, General Counsel;  
Clayton Barsoum, Senior Vice President, Government and External Affairs;  
Deborah Carr, Senior Vice President, Operations and Strategy;  
Kathryn Washington, Senior Vice President, Television Content;  
Stephen Wolfe, Chief Technology Officer and Senior Vice President, IT;  
Donna Joe, Vice President and Deputy General Counsel; and  
Katherine Donohue, Board Affairs Manager.

The following guest also participated:

Teresa Safon, consultant.

**Adoption of Agenda and Determination of Closed Status**

Chair Calvert called for a motion to adopt the agenda and close the meeting for agenda items 2 to 7. Upon motion duly made and seconded, the agenda was unanimously adopted as presented.

**Invitation to Disclose Conflicts of Interest**

In accordance with the CPB Code of Ethics for Directors, Chair Calvert invited directors to disclose possible conflicts of interest regarding the meeting agenda. There were none.

**Approval of Minutes**

Chair Calvert called for a motion to approve the public session minutes of the July 24, 2025, meeting. Upon motion duly made and seconded, the minutes were unanimously approved as presented.

Chair Calvert called for a motion to approve the public session minutes of the August 28, 2025, meeting. Upon motion duly made and seconded, the minutes were unanimously approved as presented.

### **Executive Session**

Chair Calvert closed the meeting for executive session at 1:07 pm ET. The meeting adjourned in executive session.

*[The minutes for these discussions are contained in the  
executive session record of September 15, 2025.]*