

**MINUTES  
PUBLIC SESSION  
SPECIAL TELEPHONIC MEETING  
BOARD OF DIRECTORS  
CORPORATION FOR PUBLIC BROADCASTING  
WASHINGTON, D.C.  
Wednesday, November 16, 2022**

**Call to Order**

Chair Ross called to order the public session of the Board of Directors at 12:01 pm Eastern Time on Wednesday, November 16, 2022. The following directors participated virtually:

Laura G. Ross, Chair;  
Ruby Calvert, Vice Chair;  
Miriam Hellreich (joined at 12:06 pm);  
Robert Mandell;  
Bruce M. Ramer;  
Tom Rothman; and  
Liz Sembler.

The following officers and staff were also in attendance:

Patricia Harrison, President and Chief Executive Officer;  
Michael Levy, Executive Vice President and Chief Operating Officer;  
Bill Tayman, Chief Financial Officer and Treasurer;  
West Smithers, Senior Vice President and General Counsel;  
Teresa Safon, Senior Vice President, Chief of Staff and Corporate Secretary;  
Anne Brachman, Senior Vice President, Government Affairs;  
Stacey Decker, Senior Vice President, Innovation and System Strategies;  
Kathy Merritt, Senior Vice President, Radio, Journalism and CSG Services;  
Deb Sanchez, Senior Vice President, Educational Media and Learning Experiences;  
Kathryn Washington, Senior Vice President, Television Content;  
Stephen Wolfe, CTO and Senior Vice President, Information Technology;  
Beth Jacobs, Vice President, Digital Strategy and Innovation; and  
Sarah Kildall, Board Affairs Manager.

The following guests were also in attendance:

Paula Kerger, President and CEO;  
Jonathan Barzilay, Chief Operating Officer;  
Sylvia Bugg, Chief Programming Executive and GM, General Audience Programming;  
Sara DeWitt, Senior Vice President and General Manager, PBS KIDS;  
Andrea Downing, President, PBS Distribution;  
Jim Dunford, Senior Vice President, Station Services;  
Ira Rubenstein, Chief Digital and Marketing Officer;  
Cesar Camacho, Sr. Event Technology Manager.

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

Chair Ross called for a motion to adopt the meeting agenda and close the meeting for agenda item 2. Upon motion duly made and seconded, the agenda was adopted as presented.

**Invitation to Disclose Conflicts of Interest**

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

**Executive Session**

At 12:03 pm, Chair Ross closed the meeting for an executive session. The meeting adjourned in executive session

*[The minutes for these discussions are contained in the executive session record of November 16, 2022.]*