

MINUTES
TELEPHONIC PUBLIC SESSION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
Thursday, November 18, 2021

Call to Order

Chair Ramer called to order the public session of the Board of Directors at 4:29 pm Eastern Time. The following directors participated virtually:

Bruce M. Ramer, Chair;
Laura G. Ross, Vice Chair;
Ruby Calvert;
Miriam Hellreich; and
Robert Mandell.

The following officers and staff were present:

Pat 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; and
Teresa Safon, Chief of Staff and Corporate Secretary.

Peter Kennedy, Principal, PRM Consulting Group was also in attendance.

Adoption of Agenda

Chair Ramer called for a motion to adopt the agenda and close the meeting for agenda items related to confidential personnel matters. Upon motion made, seconded and unanimously carried, the Board adopted the agenda and approved closing the meeting for the agenda items related to personnel matters.

Invitation to Disclose Conflicts of Interest

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

Executive Session

At 4:30 pm Eastern Time, Chair Ramer closed the meeting for an executive session.