

## 2016-2017 Open meetings:

All board, committee, and community advisory board meetings are open to the public and are held at the ValleyPBS offices located at 1544 Van Ness Ave., Fresno, CA 93721 unless otherwise posted.

Meetings where ValleyPBS considers matters requiring the confidential advice of counsel, commercial or financial information obtained from a person on a privileged or confidential basis, or the purchase of property or services whenever the premature exposure of such purchase would compromise the business interests of any such organization will not be open to the public. Minutes to all open board, committee, and community advisory board meetings are available to the public at the station's office by request. Contact Phyllis Brotherton at [pbrotherton@valleypbs.org](mailto:pbrotherton@valleypbs.org) for more information.

## Schedule of Meetings

### Board Meetings – 12:00 pm

- Bi-monthly, except in June and August.
- Third Thursday, unless posted otherwise.
- Meetings: November 17, 2016; January 19, March 16, May 25, September 21 and November 16, 2017

### Executive Committee Meetings – 9:00 am

- Bi-monthly, except in July and August.
- Second Thursday, unless posted otherwise.
- Meetings: **October 13, 2016**, January 12, March 9, May 11, July 13, September 13, November 9, 2017

### Finance Committee Meetings

- Bi-monthly, except July and August.
- Second Thursday, unless posted otherwise.
- Meetings: January 12, March 9, May 11, July 13, September 13, November 9, 2017

### Community Advisory Board Meetings – 6:00 pm

- At least four quarterly meetings.
- Second Tuesday, unless posted otherwise.
- Meetings: October 11, 2016, April 4, July 11, and October 11, 2017

### Development Committee Meetings

- Periodic, as needed.
- Next meeting: TBD

#### Audit Committee Meetings

- Retention of audit firm, annually in the Spring.
- September 14, 2017

#### Nominating Committee Meetings

- Periodic, as needed.
- Next meeting: TBD

#### Diversity Committee Meetings

- Review of Diversity Policy and Report, annually in September.
- Periodic, as needed.
- Next meeting: TBD

#### Endowment Committee Meetings

- Periodic, as needed.
- Next meeting: TBD