

## 2019 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 Terry Baro at [tbaro@valleypbs.org](mailto:tbaro@valleypbs.org) for more information.

## Schedule of Meetings

### Board Meetings – 12:00 pm

- Bi-monthly, except in June, July and August.
- Third Thursday at ValleyPBS, unless posted otherwise.
- Meetings: January 17, March 21, **June 20 at Agrian, 352 W Spruce, Clovis**; September 19 and November 21, 2019

### Executive Committee Meetings – 10:00 am

- Monthly, Second Thursday at ValleyPBS, unless posted otherwise.
- All meetings are held in the ValleyPBS Board Room unless posted as telephonic.
- Meetings: January 10, February 14 telephonic, March 14, April 11 telephonic, May 9, **June 13 at Clovis Veterans Memorial District, 804 4<sup>th</sup> Street, Clovis**; **July 11 at AllState 1318 E Manning, Reedley**; August 8 telephonic, September 12, October 10 telephonic, November 14, and December 12, 2019, telephonic.

### Finance Committee Meetings – 9:00 am

- Bi-monthly as posted.
- All meetings are held in the ValleyPBS Board Room unless posted as telephonic.
- Second Thursday, unless posted otherwise.
- Meetings: January 10, March 14, June 13, September 12, November 14, 2019, telephonic.

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

- Second Tuesday at ValleyPBS, unless posted otherwise.
- Meetings: January 8, April 9, July 9, and October 15, 2019.  
Meeting June 4, 2019, 6pm ValleyPBS

### Development Committee Meetings

- Periodic, as needed.
- Next meeting: TBD, Please contact the Station

#### Audit Committee Meetings

- September 12, 2019, 9:00am, ValleyPBS

#### Nominating Committee Meetings

- Periodic, as needed.
- Next meeting: TBD, Please contact the Station.

#### Diversity Committee Meetings

- Periodic, as needed.
- Next meeting: TBD, Please contact the Station.

#### Endowment Committee Meetings

- January 9, 2019. 3:00pm, ValleyPBS
- Next meeting: TBD, Please contact the Station.

#### Development Committee Meetings

- Periodic, as needed.
- Next meeting: TBD, Please contact the Station.