
Board of Directors' Governance Committee Meeting Minutes
June 11, 2026

The Iowa Public Radio, Inc. Governance Committee met virtually on June 11, 2026, with the meeting originating from Iowa Public Radio, 2111 Grand Avenue, Des Moines, Iowa. Present at the meeting were Directors Libby Jacobs and David Yepsen. Present from Iowa Public Radio were CEO Myrna Johnson and Director of Finance Lynn Jones-Folsom.

Director Jacobs called the meeting to order at 3:20 p.m. Roll call was taken.

Ken Brown – not present

Nora Everett – not present

David Yepsen – virtual from Des Moines

Libby Jacobs – virtual from Des Moines

Helen Miller – not present

Grant Veeder – not present

Minutes

Director Jacobs asked if there were any changes to the minutes from the March 12, 2026, meeting. There was no quorum for this meeting, so the minutes were not officially approved.

CEO Search Committee Update

Director Jacobs provided an update on the CEO search process. The committee continues to meet with DSG | Koya and the team is working to schedule interviews.

Investment Committee

A draft charter was shared for the formation of an investment committee. As there was no quorum at this meeting, this will be presented to the full Board at the June 24, 2026, meeting for approval.

Board Member Discussion

Three Board members will roll off this year, and the Committee discussed potential adjustments to the number of members going forward. The recruitment process was discussed, including areas of expertise and geographical locations that should be considered this year.

Board Self-Assessment

A draft Annual Board of Directors Assessment was provided by Director Brown.

CEO Annual Review

The CEO annual review process will not take place this year due to Myrna Johnson's retirement on July 15, 2026.

Adjourn

The meeting was adjourned at 3:55 p.m.