

**NEPM FY24 Meetings
July 2023 to June 30, 2024**

As permitted by law, portions of NEPM Board of Directors meetings, and various Committee meetings, may be closed to the public. In those cases, the meeting and reason for its closure are indicated below.

Nominating Governance Committee

Wednesday, September 6, 2023, eVote Final Results

Members of the Nominating Governance Committee proceeded with an e-vote to move forward the proposed Slate of Nominations. The motion passed and the Slate of Nominations moved forward to the September 18 Executive Committee meeting for a vote.

Finance Committee

Monday, September 18, 2023, 4:00 p.m.

The Finance Committee met in closed and executive session to discuss confidential and proprietary matters related the endowment, FY'22 financials, and the FY'23 forecast.

Executive Committee

Monday, September 18, 2023, 5:00 p.m.

The Executive Committee met in closed and executive sessions to discuss confidential and proprietary matters related to the proposed slate of nominations, FY'23 financials, the annual meeting, and other matters related to the station.

Board of Directors

Monday, October 5, 2023, 5:30 p.m.

The Board of Directors met in closed and executive sessions to discuss confidential and proprietary matters. Reports were given from the Development Committee, the Nominating Governance Committee. The FY'22 Budget results were provided as well as an update on the construction project and other matters related to the station.

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Development Committee

Tuesday, November 21, 2023, 9:00 a.m.

The Development Committee met in a closed session to discuss proprietary matters related to recap of open house, advance screening of ACG&S, Giving Tuesday, Murrow Society New Donor Match, End of Calendar Year “Ask”, and reviewed 2024 meetings. Finance Committee

Monday, November 27, 2023, 4:30 p.m.

The Finance Committee met in closed and executive session to discuss confidential and proprietary matters related the audit review with CLA, the auditors.

Executive Committee/Finance Committee Joint Meeting

Monday, November 27, 2023, 5:00 p.m.

The Executive Committee met jointly with the Finance Committee in closed and executive sessions to discuss confidential and proprietary matters related audit, financials, cash flow, the annual Board meeting, and other matters related to the station. A vote for acceptance of the audit was taken and the motion passed to move forward to the full Board meeting.

Board of Directors Meeting

Monday, December 5, 2023, 5:30 p.m.

The Board of Directors met in closed and executive sessions to discuss confidential and proprietary matters. The President reviewed the financials, the Treasurer discussed the audit review and acceptance as well as the financials and other financial documents. A vote for acceptance of the audit was taken and the motion passed. The Development Committee provided the Board with an update. The group also discussed future programming, a generous gift from a Board member for the Murrow Society.

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Executive Committee

Monday, January 22, 5:00 p.m.

The Executive Committee met in closed and executive sessions to discuss confidential and proprietary matters related to the business plan, the forecast for FY24, the budget for FY25, hiring, fundraising, and content, the CPB grant, revised education department strategy, team culture action plan, Board recruitment and engagement, and other matters related to the station.

Nominating & Governance Committee

Monday, February 5, 2024, 4:00 p.m.

The Nominating & Governance Committee met in closed session to discuss confidential and proprietary matters related the two Board member candidates and other matters related to the Board and station.

Finance Committee

Tuesday, February 6, 2024, at 4 p.m.

The Finance Committee met in closed and executive session to discuss confidential and proprietary matters related to the AFR, NEPM Business Update, the Wolnik bequest and other matters related to the station.

Executive Committee

Monday, February 26, 5:00 p.m.

The Executive Committee met in closed and executive sessions to discuss confidential and proprietary matters. The interim sales director provided a sales update and committee members provided updates on other matters related to the station.