

Board Present:

Ursula Barrera
Tasha Hussain Black*
Ty Boyd
Elizabeth Brown-Ellis*
Katie Cappellini*
Carol Contrada
Matt Heyrman
Shawanna LaVoy
Theresa Morris
Monika Ortiz
Charlene Patten

Barb Petee*
Ann Sanford
Cathy Schrein
Olivia Summons
Patricia Wast
Bob Vasquez

Staff Present:

Marlon Kiser
Sue Kaake
Michelle Turner

COA Present:

Dr. S. Amjad Hussain

NETA Members Present:

George E. Walter, CMA, CPA
Amy Larkin, CPA

*Did Not Attend

A meeting of the Public Broadcasting Foundation of Northwest Ohio was held on Thursday, May 16, 2024, at noon at WGTE Public Media, 1270 S. Detroit Avenue, Toledo, Ohio.

Call to Order

The meeting was called to order by Chairperson Theresa Morris.

Executive Session

Chairperson Theresa Morris called for a motion to move into executive session to discuss personnel. Bob Vasquez moved to approve; it was seconded by Patricia Wast. The motion was approved unanimously. The board moved to executive session at 12:05 p.m.

Attendees: Ursula Barrera, Ty Boyd, Carol Contrada, Matt Heyrman, Shawanna LaVoy, Theresa Morris, Monika Ortiz, Charlene Patten, Ann Sanford, Cathy Schrein, Olivia Summons, Patricia Wast, Bob Vasquez, Dr. S. Amjad Hussain, Marlon P. Kiser, Sue Kaake, Michelle Turner, George E. Walter, Amy Larkin

The board discussed confidential personnel matters.

At 12:58 p.m., Carol Contrada moved to adjourn the executive session. Olivia Summons seconded. The motion was approved unanimously.

The meeting returned to open session at 12:59 p.m.


Adjournment

There being no further business, Ann Sanford made the motion to adjourn, which was seconded by Bob Vasquez. The motion passed unanimously.

Respectfully submitted,



Ann Sanford, Secretary



Date