# Board of Directors and Committees
# FY27 Meeting Schedule

Meetings of the Austin PBS Board of Directors and Committees are open to the public.* Some meetings may be closed when addressing confidential issues. Board of Directors meetings are held in the Silicon Labs Community Room at the Austin Media Center, 6101 Highland Campus Drive, Building 3000, Lower Level, Austin, TX 78752. Committee meetings are held remotely via video conference unless otherwise noted.

To ensure we have space for all and provide the most up-to-date meeting information, we ask members of the public who are interested in attending an in-person or virtual meeting to email linda.favila@klru.org within five days prior to a specific meeting.

## BOARD OF DIRECTORS

Thursday, December 3, 2026
12:00 PM - 2:00 PM

Thursday, March 11, 2027
12:00 PM - 2:00 PM

Thursday, May 20, 2027* (Tentative: Board Retreat)
12:00 PM - 2:00 PM

Thursday, September 23, 2027
2:00 PM - 5:00 PM

## EXECUTIVE COMMITTEE

**All held in-person in the Nowlin Conference Room at the Austin Media Center, 6101 Highland Campus Drive, Building 3000, Austin, TX 78752*

Tuesday, November 24, 2026* via Zoom
9:00 AM - 11:00 AM

Thursday, February 25, 2027
1:00 PM - 3:00 PM

Thursday, May 6, 2027
12:00 PM - 2:00 PM

Thursday, September 16, 2027
12:00 PM - 2:00 PM

## FINANCE COMMITTEE

Monday, November 30, 2026
12:00 PM – 1:00 PM

Wednesday, February 17, 2027
12:00 PM – 1:00 PM

Tuesday, May 4, 2027
12:00 PM – 1:00 PM

Thursday, August 5, 2027
12:00 PM – 1:00 PM

Friday, September 3, 2027
9:00 AM – 10:00 AM

## BOARD AFFAIRS COMMITTEE

**EDUCATION COMMITTEE**

**ACL COMMITTEE**

**MARKETING & COMMUNICATIONS COMMITTEE**

**CONTENT & COMMUNITY ENGAGEMENT COMMITTEE**

★ *Please note that some committees are still pending to schedule the rest of their meetings for FY26.*

***Please note:***

The Communications Act of 1934, 47 U.S.C. §396, et seq. (Communications Act or Act) is the governing legislation that applies to public broadcasting stations receiving a Community Service Grant (CSG) from the Corporation for Public Broadcasting (CPB).

The Communications Act provides that all meetings of the governing body of any such organization, any committee of such governing body, or any advisory body of any such organization, will be an open meeting preceded by reasonable notice to the public. All persons shall be permitted to attend any meeting of the board, or any such committee or body, and no person shall be required, as a condition to attendance at any such meeting, to register such person's name or to provide any other information.

For a gathering of board, committee, or CAB members to constitute a meeting under the Act, the following are necessary: 1. the presence of a quorum; and 2. Deliberations that determine or result in the joint conduct or disposition of business relating to public broadcasting. Note that deliberations do not require any formal action or vote. Any discussion of public broadcasting issues that may influence the opinions of members makes it a meeting.

The Act requires stations to allow anyone to attend any Open Meeting (or any portion of a meeting that is open) without requiring the person to register, or provide his or her name or other information.

The Act also requires stations to provide the public with reasonable advance notice of an Open Meeting. Stations may satisfy that requirement by providing at least seven days advance notice of an Open Meeting, including the time and place of the meeting, by: 1. posting notice on the station's website; 2. broadcasting notice on-air between 6 a.m. and 11 p.m., as shown by the station's log; 3. placing notice in the "Legal Notices" section of a local newspaper in general circulation in the station's primary coverage area; or 4. Giving notice through a recorded announcement accessible on the station's phone system. Austin PBS uses the first of these options – placement on the station's website – to address this requirement.