



National Public Radio, Inc.
635 Massachusetts Avenue, NW
Washington, DC 20001

Wednesday, July 15, 2009

2:00pm – 6:00pm - Building Committee – EXECUTIVE SESSION
Location: Susan King Boardroom

Thursday, July 16, 2009

8:30am-10:00am – Governance Committee**
Location: Multicast Room

PUBLIC AGENDA

Call to Order and Determination of Quorum
Approval of Minutes – May 7, 2009
Report on status of elections
Report on 2009 annual Members' meeting
Public Comment
Executive Session
Adjournment

8:30am-10:00am – Membership Committee**
Location: Susan King Boardroom

PUBLIC AGENDA

Call to Order and Determination of Quorum
Approval of Minutes – May 6, 2009
Report on 2009 Annual Members' Meeting
Progress on FY 2010 Program Fees
Station feedback on NPR's Digital Media Initiatives
Public Comment
Adjournment

10:00am-11:30am – Distribution/Interconnection Committee**
Location: Susan King Boardroom

PUBLIC AGENDA

Call to Order and Determination of Quorum
Approval of Minutes – May 7, 2009
PRSS update
Expanded Access Policy & Request for Updates
FY 2010 Planning and Budget
PRSS Rates and Fees for 2010

Public Comment
Adjournment

11:30am-1:00pm – Audit Committee**

Location: Multicast Room

PUBLIC AGENDA

Call to Order and Determination of Quorum
Approval of Minutes – May 6, 2009
Business Continuity
FY 2009 Update
Public Comment
Executive Session
Adjournment

11:30am-1:00pm – Public Interactive Committees**

Location: Susan King Boardroom

PUBLIC AGENDA

Call to Order and Determination of Quorum
Approval of Minutes – May 6, 2009
Station Strategy Interview Results
Strategy Roundtable
Budget Review
Public Comment
Adjournment

1:00pm-2:30pm – Finance/Administration Committee**

Location: Susan King Boardroom

PUBLIC AGENDA

Call to Order and Determination of Quorum
Approval of Minutes – May 7, 2009
Approval of D/I Recommended PRSS Rates and Fees for 2010
Public Comment
Adjournment

1:00pm-2:30pm – Human Resources Committee**

Location: Multicast Room

PUBLIC AGENDA

Call to Order and Determination of Quorum
Approval of Minutes – May 7, 2009
Strategic Learning Plan
Metrics report
Diversity report
Public Comment
Executive Session

Adjournment

3:00pm-6:00pm – Committee of the Whole (Full Board) – EXECUTIVE SESSION

Location: Susan King Boardroom

Friday, July 17, 2009

8:30am-9:30am – EXECUTIVE SESSION

Location: Susan King Boardroom

10:00am-12:00pm – NPR Board Meeting (Open/Satellite)

Open Board Session – Location: Susan King Boardroom

PUBLIC AGENDA

Call to Order and Determination of Quorum

Approval of Minutes – May 7, 2009

Resolution – Appointment of Officer – Debra Delman

Approval of PRSS Rates and Fees for 2010

Approval of NPR 2010 Budget

Adoption of Policies Responsive to New Form 990

FASB 117-1 Consideration of UPMIFA Interpretation

Resolution – Honoring Jasmine Garsd

Chair Report

CEO Report

Committee Reports

Public Comment

Adjournment

**** Portions of committee meetings may be held in closed executive session.**