



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

BOARD OF DIRECTORS
May 6-7, 2009 ■ Washington, DC
NPR Headquarters

Wednesday, May 6, 2009

2:30pm - 3:55pm

Audit Committee – Location: Multicast Room **

Public Interactive Committee – Location: Susan King Boardroom **

4:00pm - 5:00pm

Membership Committee – Location: Multicast Room **

Thursday, May 7, 2009

7:30am - 8:55am

Distribution/Interconnection Committee – Location: Susan King Boardroom **

9:00am - 10:25am

Finance and Administration Committee – Location: Susan King Boardroom **

Human Resources Committee – Location: Multicast Room **

10:30am - 11:30am

Governance Committee – Location: Susan King Boardroom **

Membership Committee (continued from prior day) – Location: Multicast Room **

11:30am - 3:00pm – EXECUTIVE SESSION

3:00pm – 3:30pm – EXECUTIVE-EXECUTIVE SESSION

3:45pm - 5:00pm

Open Board Session – Location: Susan King Boardroom

Call to Order and Determination of Quorum

Approval of Minutes – February 18-19, 2009

Chair Report

CEO Report

Committee Reports

Public Comment

Adjournment

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