



**National Public Radio, Inc.
Board of Directors
635 Massachusetts Avenue, NW
Washington, DC 20001**

Monday, November 10, 2008

3:00pm-4:30pm – Audit Committee**
Location: Multicast Room – NPR HQ

Tuesday, November 11, 2008

3:30pm-4:30pm - NPR Board Meeting #1
Location: Susan King Boardroom – NPR HQ

AGENDA

Call to Order and Determination of Quorum
Approval of Minutes – July 11, 2008
Resolutions of Appreciation – Board Service
Seating of Newly-Elected Directors
Seating of Newly-Elected Non-Board Distribution/Interconnection Committee Member
Election of Chair and Vice Chair
Election of Officers Resolution
Appointment of Committees and Committee Members: Audit, Building, Distribution/Interconnection, Finance, Administration, Governance, Investment, Membership
Approval of 2009 Board Meeting Dates Resolution
Adjournment

4:30pm-6:00pm – Distribution/Interconnection Committee**
Location: Multicast Room – NPR HQ

November 12, 2008

8:00am-9:30am – Governance Committee**
Location: Susan King Boardroom

8:00am-9:30am – Membership Committee**
Location: Multicast Room

9:30am-11:00am – Administration**
Location: Susan King Boardroom

9:30am-11:00am – Finance Committee**
Location: Multicast Room

11:00am-12:00N - Executive Session — CLOSED

Location: Susan King Boardroom

12:00N-1:00PM - NPR Board Meeting #2

Location: Susan King Boardroom – NPR HQ

AGENDA

Call to Order and Determination of Quorum

Chair's Report – Howard Stevenson

President's Report – Dennis Haarsager

Approval of 2009 Affirmative Action Plan (Resolution)

Committee Reports: Audit, Building, Distribution/Interconnection, Finance,
Administration, Governance, Investment, Membership

Public Comment

Adjournment

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