



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

Board of Directors' Meeting November 12-13, 2009

Public Agenda

Please note: Portions of all of the meetings will be held in closed executive session to discuss confidential and proprietary information.

Thursday, November 12, 2009

9:00 am – 10:00 am – NPR Board Meeting #1

Location: Susan King Boardroom

Call to Order and Determination of Quorum
Approval of Open Session Minutes – July 17, 2009
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
Introduction of Mr. Ronald Schiller, SVP, Development
Introduction of Mr. Steve Moss, CEO, NPM
Approval of Committees and Committee Members
 Audit, Building, Distribution/Interconnection, Finance & Administration, Human Resource,
 Governance & Membership, Investment, Public Interactive, Development
Approval of 2010 Board Meeting Dates Resolution
Public Media Report
Adjournment

10:30 am – 11:00 am - Public Interactive Committee

Location: Susan King Boardroom

Welcome and Introductions
Call to Order and Determination of Quorum
Approval of Minutes of July 16, 2009
Vision and Planning for Public Interactive 2.0

- Vision Statement: Present renewed commitment to station service and support
- Planning: Overview of pending proposal for Platform for Innovation
- Details: Present phased approach, funding requirements, short-term and long-term planning and build out

Public Comment
Executive Session
Adjournment



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11:00 am – 12:30 pm – Distribution/Interconnection Committee

Location: Susan King Boardroom

Call to Order and Determination of Quorum

Public Comment

Approval of Minutes of July 16, 2009

Committee & Staff Introductions

D/I Committee Extranet Tour

FY 2009 PRSS Annual Metrics Report

In-Kind Services Annual Reports

- Radio Bilingüe
- Native Voice One

PRSS Update and FY 2010 Activities Overview

- ContentDepot and Backup NOC Update
- Disaster Recovery Readiness
- Next Generation PRSS Refurbishment Project
- Customer Outreach
- Technology Research Center/NPR Labs
- In-Kind Services Policy Review

PRSS Federal Funding Update

Review of PRSS Termination Policy

New Business

Executive Session

Adjournment

11:00 am – 12:30 pm – Human Resources

Location: Multicast Room

Call to Order and Determination of Quorum

Approval of Open Session Minutes – July 16, 2009

Diversity Report

People Strategy Metrics Report

New Business

Public Comment

Adjourn to Executive Session



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12:30 p.m. – 1:30 p.m. – Finance & Administration Committee

Location: Susan King Boardroom

Call to Order and Determination of a Quorum
Approval of Open Session Minutes – 16 July 2009
Informational Reports – Facilities, Insurance, and Debt
New Business
Public Comment
Executive Session
Adjournment

12:30 pm – 1:30 pm – Audit Committee

Location: Multicast Room

Call to Order and Determination of Quorum
Approval of Minutes – July 10, 2008 (public)
Welcome new members
Status of FY2009 Audit – Nat Bartholomew, Principal, Larson Allen LLP
Public Comment
Executive Session
Adjournment

2:30 pm – 4:30 pm – Membership & Governance Committee

Location: Multicast Room

Call to Order, Roll Call and Determination of Quorum
Approval of Open Session Minutes:
 Membership Committee Minutes – July 16, 2009
 Governance Committee Minutes – July 16, 2009
Discussion of Committee Charter for Newly-Combined Membership and Governance Committee
2010 Pricing Subcommittee of the Membership Committee of the Board
LMA Policy Review
2010 Member Survey Plans
2010 Annual Membership Meeting
NPR 2010 Board Election Schedule
Public Comment
New Business
Executive Session
Adjournment



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Friday, November 13, 2009

9:30 am – 11:30 am – NPR Board Meeting #2

Location: Susan King Boardroom

Call to Order and Determination of Quorum

Chair's Report – Howard Stevenson

President's Report – Vivian Schiller

FY2010 CEO goals

Election of Officers' Slate

Approval of 2010 Affirmative Action Plan (Resolution)

Diversity

Resolution of 30th Anniversary of PRSS

Committee Reports: Audit, Building, Development, Distribution/Interconnection,

Finance & Administration, Human Resources, Membership & Governance, Public Interactive

Public Comment

Adjournment