



National Public Radio, Inc.
Board of Directors
1111 North Capitol Street, NE
Washington, DC 20002
May 2-4, 2018

WEDNESDAY, MAY 2, 2018

9:00 am – 12:00 pm Location: Boardroom
Investment Committee (EXECUTIVE SESSION)

12:00 pm – 6:00 pm Location: Boardroom
Board Retreat (EXECUTIVE SESSION)

THURSDAY, MAY 3, 2018

9:00 am – 11:00 am Location: Boardroom
Board Retreat (EXECUTIVE SESSION)

11:00 am – 12:30 pm Location: Boardroom
Board Retreat (EXECUTIVE-EXECUTIVE SESSION)

12:30 pm – 2:15 pm Location: Boardroom
Board of Directors Meeting – (EXECUTIVE-EXECUTIVE SESSION)

2:15 pm – 3:15 pm Location: Boardroom
Board of Directors Meeting – Committee of the Whole (EXECUTIVE SESSION)

3:30 pm – 5:00 pm Location: Conference A
Development Committee (OPEN SESSION)

Call to Order and Determination of Quorum
Approval of Minutes: February 21, 2018
FY18 Fundraising Progress (Stephanie Witte)
Campaign Update (Perry Brimijoin)
Planned Giving (Chris Cole)
Donor Event Strategy Update (Stephanie Witte, Shari Thomas)
Ex Officio Membership: NPR Board Members on NPR Foundation Board of Trustees
(Mike Crane, Howard Wollner)



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New Business
Public Comment
Adjourn to Executive Session

Development Committee (EXECUTIVE SESSION)

3:30 pm – 5:00 pm **Location: Boardroom**
Distribution/Interconnection Committee (OPEN SESSION)
Call to Order and Determination of Quorum
Approval of Minutes: February 21, 2018
PRSS Current-Year Financial Performance Review
FY2019 PRSS Initial Operating Plan
PRSS Updates
Mid-Year Review of D/I Committee's FY2018 Goals
New Business
Public Comment
Adjourn to Executive Session

Distribution/Interconnection Committee (EXECUTIVE SESSION)

3:30 pm – 5:00 pm **Location: Conference C**
Audit Committee (OPEN SESSION)
Call to Order and Determination of Quorum
Approval of Minutes: May 4, 2017, November 15, 2017
Business Continuity/Disaster Recovery Update (Marty Garrison)
New Business
Public Comment
Adjourn to Executive Session

Audit Committee (EXECUTIVE SESSION)



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5:00 pm – 6:30 pm **Location: Conference A**
Finance Committee (OPEN SESSION)

Call to Order and Determination of Quorum
Approval of Minutes: February 21, 2018
February 2018 YTD Financials (Rahel Melaku)
Treasurer's Report (Lis Lang)
New Business
Public Comment
Adjourn to Executive Session

Finance Committee (EXECUTIVE SESSION)

5:00 pm – 6:30 pm **Location: Conference C**
Governance Committee (OPEN SESSION)

Call to Order and Determination of Quorum
Approval of Minutes: February 21, 2018
Update on NPR Board Elections 2018 (Michelle Shanahan)
Election of Officers (Graciela Montgomery)
Discussion of 2018 Board and Committee Self-Assessment Process (Michelle Shanahan)
New Business
Public Comment
Adjourn to Executive Session

Governance Committee (EXECUTIVE SESSION)

5:00 pm – 6:30 pm **Location: Boardroom**
Membership Committee (OPEN SESSION)

Call to Order and Determination of Quorum
Approval of Minutes: February 21, 2018
Update on Number of NPR Members (Gemma Hooley)
Discussion of Plans for Annual Membership Meeting (Gemma Hooley)
Update on NPR/Station Compact Work (Gemma Hooley, Thomas Hjelm)
New Business
Public Comment
Adjourn to Executive Session



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Membership Committee (EXECUTIVE SESSION)

FRIDAY, MAY 4, 2018

9:00 am – 9:45 am **Location: Boardroom**
Board of Directors Meeting (EXECUTIVE SESSION)

9:45 am – 10:30 am **Location: Boardroom**
Board of Directors Meeting (EXECUTIVE-EXECUTIVE SESSION)

10:45 am – 12:00 pm **Location: Boardroom**
Board of Directors Meeting (OPEN SESSION)
Call to Order and Determination of Quorum
Approval of Minutes: February 22, 2018
Chair's Report – Paul Haaga
President's Report – Jarl Mohn
Discussion of Board Oversight of Workplace Culture
Update on Federal Funding and noncomMUSIC Alliance (Mike Riksen)
Committee Reports
New Business
Public Comment
Adjournment