



**KSPS. Executive Committee
Minutes
27 July 2017 - 4 PM**

Present: Don Anderson, Pati Dahmen, Linda Finney, Darcell Yeager, Gary Stokes, Ann Hurst

Call to order: President Pati Dahmen called the meeting to order at 4 PM.

Gary Stokes reported

- education director has been hired.
- Canadian dollar up
- PBS Kids 24/7 is on the air as of yesterday, officially debuting 4 September on KSPS
- Federal funding is still pending, out of committee, but not certain what Congress will say; cautiously optimistic.

Don Anderson reported

- For the budget we're proposing we are good through 2017 to 2018. We will approve FY2017/2018 today

Ann Hurst reported

- Board will vote on officers at September annual meeting; we may recruit one more board member.

Pati Dahmen adjourned the meeting at 4:25 PM