



## **AGENDA**

### **Board of Directors Meeting**

**Wednesday, August 16, 2023 – 3:00 p.m.**

**WNED TV – Studio 1  
140 Lower Terrace St, Buffalo, NY 14202**

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#### **Call to Order**

- Review and Approval of Minutes – Abbott-Letro (action)

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#### **Agenda**

- Finance Report – Marzo (action)
- Q2 and President's Report – Kaler
- Other Business – Abbott-Letro
- Adjournment – Abbott-Letro (action)

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***Private Screening - The Niagara Movement: The Early Battle for Civil Rights***

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**NEXT MEETING: Wednesday, November 8, 2023 – 3:00-5:00 p.m.  
Buffalo Convention Center**