

**PLEASE NOTE: THE BRIEFING FOR HILL VISITS WILL BE AT 3 P.M.,
IMMEDIATELY PRECEDING OUR BOARD MEETING**

OAB Board of Directors Meeting

**Monday, March 4, 2024 – 4 p.m.
NAB Headquarters, Washington D.C.**

Agenda

1. Call to Order
2. Consent Agenda
 - Minutes of December 7, 2023 Meeting
 - OAB 2023 Year-end Financials
 - OAB Investment Report
3. Federal & State Issue Update
 - Discussion regarding legal challenge to FCC Form 395-B
4. Report on NCSA/PEP Program
5. Report on 1st Quarter Activities
 - Program Update
 - Operations Update
6. Adjourn

Next Meeting: Wednesday, June 12 at 10 a.m. – virtual

Antitrust Statement: The Ohio Association of Broadcasters (OAB) has a policy of strict compliance with federal and state antitrust laws. The antitrust laws prohibit competitors from engaging in actions that could result in an unreasonable restraint of trade. Consequently, OAB members should avoid discussing certain topics when they are together – both at formal association membership, board, committee, and other meetings and in informal contacts with other industry members: prices, fees, rates, profit margins, or other terms or conditions of sale (including allowances, credit terms, and warranties); allocation of markets or customers or division of territories; or refusals to deal with or boycotts of suppliers, customers or other third parties.