



INTERNATIONAL BROADCASTING ADVISORY BOARD

Sunshine Act Meeting Notice

TIME AND DATE: May 7, 2024, 4 p.m. – 5:30 p.m. ET

May 8, 2024, 9 a.m. – 9:30 a.m. ET

PLACE: On May 7, 2024, the Board will meet at:

Wilbur J. Cohen Building

330 Independence Avenue, SW

Washington, DC 20237

On May 8, 2024, the Board will meet at:

Radio Free Asia

2025 M Street NW, Suite 300

Washington, DC 20036

STATUS: This meeting will be closed to the public.

MATTERS TO BE CONSIDERED: The International Broadcasting Advisory Board (Board) will conduct a meeting closed to the public at the dates and times listed above. Board Members (membership includes Chair Kenneth Jarin, Luis Botello, Jamie Fly, Jeffrey Gedmin, Michelle Giuda, Kathleen Matthews, Under Secretary Elizabeth Allen (Secretary of State's Representative)), Chief Executive Officer of the U.S. Agency for Global Media (USAGM), General Counsel and Acting Board Secretary to the Board, the Secretariat to the Board, and recording secretaries will attend the closed meeting. Certain USAGM staff members who may be called on to brief or support the Board also may attend.

The USAGM General Counsel and Acting Board Secretary has certified that, in his opinion, exemptions set forth in the Government in the Sunshine Act, in particular 5 U.S.C. 552b(c)(2), (6), and (9)(B), permit closure of this meeting.

The Board approved the closing of this meeting.

The closed meeting will focus on discussing the development of internal rules and practices to govern Board processes and functions. This includes developing processes or rules relating to IBAB, USAGM, and the USAGM networks. Publicizing these deliberations would frustrate the implementation of the very items they will be proposing. [Relates to (2), (6), and (9)(B).]

In the event that the time, date, or location of this meeting changes, USAGM will post an announcement of the change, along with the new time, date, and/or place of the meeting on its website at <https://www.usagm.gov>.

Although a separate federal entity, USAGM prepared this notice and will continue to support the Board in accordance with 22 U.S.C. 6205(g).

CONTACT PERSON FOR MORE INFORMATION: Persons interested in obtaining more information should contact Oanh Tran at (202) 920-2583.

Authority: 5 U.S.C. 552b, 22 U.S.C. 6205(e)(3)(C).

Dated: April 29, 2024.

Meredith L Meads,

Executive Assistant, USAGM.

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