

COMMITTEE: CATV REGULATORY BOARD

DATE: January 21, 2013 TIME: 5 pm

**LOCATION: Municipal Building
136 Monroe Street**

1. Call to Order
2. Roll Call
3. Approval of January 9, 2013 open and closed meeting minutes.
4. Citizen Input
5. Report of the Director
6. Continuing Projects
7. Unfinished Business
 - Discussion on the Wisconsin Community Media Cap Act
 - Cable Board Ordinance
 - Wisconsin Community Media Station Membership
 - Rural Business Enterprise Grant Program
 - Local Vision
8. New Business
9. Consideration of such other matters as authorized by law
 - Next meeting –
10. Adjourn

Brennon Hechimovich
Director, Waterloo Community Access TV

Posted: January 16, 2013