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AGENDA for March 9th CATV Board Meeting

Remote Meeting Information

Join Zoom Meeting: <https://us02web.zoom.us/j/84869457297?pwd=K3FpLzhGQ3VmbTFndklBemdDTFJhdz09>
Meeting ID: 848 6945 7297 Passcode: 778739
Dial by phone +1 312 626 6799 US (Chicago)

1. Call to Order and Roll Call.

2. Approval of Previously Unapproved Meeting Minutes from September 8, 2021 regular meeting and interview meetings from October 13, 20 and 26, November 10th 2021 and February 9th, 2022. All minutes except February 9th still unavailable.

3. Citizen Input.

4. Director's report.

Footage of snow shoeing event has been made available for the Discover team. Recovered hard drive should be available soon. Price for data recovery was reduced because less data was recovered than expected. The station is still in the process of purchasing new equipment as some products are not readily available.

5. New Business.

A- Annual Performance Reviews

[NOTE: The Cable Television Regulatory Board may meet in closed session per Wis. Stat. 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Upon concluding a closed session, the Board will reconvene in open session.]

B. Using YouTube as an Income Source (LaRon)

C. Updating the WLOO CATV Scholarship Application (suggested language updates for clarity highlighted in yellow, paragraphs 2 and 4).

6. Unfinished Business

A- Employee Handbook

7. Future Agenda Items and Announcements.

A- WLOO CATV Applications due April 15th, WHS Guidance office must be notified by May 15th.

Next Meeting, April 13, 2022 at 6:00 pm.

8. Adjournment Motion:

LaRon Davis WLOO Station Manager