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AGENDA CATV Board Meeting
RESCHEDULED FOR APRIL 19, 2022 7PM

Join Zoom Meeting: <https://us02web.zoom.us/j/84649254876?pwd=aXdYMVM0VWt6TzRQZXcwRDJzT05ZZz09>
Meeting ID: 846 4925 4876 Passcode: 812824
Dial by phone +1 312 626 6799 US (Chicago)

1. Call to Order and Roll Call.

2. Approval of Previously Unapproved Meeting Minutes:

A. Regular Minutes from September 8, 2021 meeting and interview meetings from October 13, 20 and 26, November 10th 2021 and the regular meeting of March 9th, 2022.

B. Closed session meeting minutes from interviews and Performance Review

[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.]

3. Citizen Input.

4. Director's report.

Lots of positive things happening at WLOO CATV as we all look forward to a new season. New equipment is currently in the process which will be vital to the station being able to provide service and be as efficient as possible. WLOO was formally introduced to the Waterloo Business Association and we look forward to future events. Our board member Chad has been a great help. Chad was able to set up a station visit in Sun prairie Wi. We have a new facebook page: WLOO CATV CH 991/992 and happy to announce we are above 50 followers! Lot of exciting new things to look forward to.

5. New Business.

A. Relocating the WLOO CATV Station

B. Official WLOO CATV Shirts and/or Hats to be worn by employees while on duty.

C.. Review WLOO CATV Content Submission Guidelines

D. Performance Review Process Debriefing

6. Future Agenda Items and Announcements.

A- WLOO CATV Applications due April 15th, WHS Guidance office must be notified by May 6th.
Next Meeting, May 4, 2022 at 6:00 pm.

8. Adjournment Motion:

LaRon Davis WLOO Station Manager