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Meeting ID: 890 6989 8007 Passcode: 247588
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Agenda for June 8th 2022 CATV Board Meeting, 6 pm

1. Call to Order and Roll Call.

2. Approval of Previously Unapproved Meeting Minutes:

Regular Minutes from May 18, 2022 meeting.

3. Citizen Input.

4. Manager's report.

None

5. New Business

A. Possible Collaboration with KJML Adult Services

B. Six Month Financial Review

C. Station Manager Salary Adjustment

[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.]

D. Grant Sources

E. School Comprehensive Plan

6. Unfinished Business.

A. Change Meeting Day of the Week

B. Official WLOO CATV Shirts and/or Hats

7. Future Agenda Items and Announcements.

Next Meeting: TUESDAY July 12th, 2022 at 6:00 pm.

8. Adjournment Motion:

LaRon Davis, Station Manager