

DRAFT Agenda for July 12th 2022 CATV Board Meeting, 6 pm

1. Call to Order and Roll Call.

Welcome New Board Member Jacobs

2. Approval of Previously Unapproved Meeting Minutes:

Regular Minutes from June 8, 2022 meeting.

3. Citizen Input.

4. Manager's report.

Wloo completed its project with the Waterloo Elementary Summer School Class, and it will be premiering on WLOO CATV Facebook page soon. We supported the Waterloo Business Association by helping to promote it's Van Holten's Pickling event. Our two new hires have been working with us as of June and that seems to be working out well. Soon they will be working on a project together. We covered lots of Waterloo Fireman's Park sporting events and placed our new banner in the park with all of our contact information. Our flyers were placed at the Karl Junginger Memorial Library where they will be handed out to help spread awareness about the station. Our Facebook page has really been picking up thanks to the support received from the community. We will be receiving more equipment soon and inventory will be taken after. Our station activity is operating efficiently.

5. New Business

A. Possible Collaboration with Sun Prairie Public Access (Jeff Robbins)

B. Preliminary 2023 Budget Discussion

6. Unfinished Business.

A. Official WLOO CATV Shirts and/or Hats

B. WLOO Cable and Waterloo School District Partnership Plan

7. Future Agenda Items and Announcements.

Next Meeting: TUESDAY August 9th, 2022 at 6:00 pm.

8. Adjournment Motion:

LaRon Davis, Station Manager