

**Agenda for August 15th 2023 CATV Board Meeting, 6:00 pm
The Solarium, 575 West Madison St. Waterloo, WI**

1. Roll Call and Call to Order

2. Approval of Previously Unapproved Meeting Minutes:

July 6th, 2023 meeting.

3. Citizen Input.

4. Manager's report.

In July WLOO was able to record our second and 3rd episode of our bioremediation series with the help of Laura Cotting our host, and our guest Clay Frazer owner of Native Range Ecological, and Jay Settersten owner of Setter Tech. We were also able to add another episode to our Resident Artist Series and this episode will feature Jinx Davis who once lived and performed at the Mode Theatre located downtown in Waterloo. I attended the Waterloo Business Association meeting and collaborated with Jennifer Zimmerman and Joani Cosmetics to help promote a Charity event hosted by Hosea's Heart for rescued victims of sex trafficking from Africa. The Event will be held at Heartland Church in Sun Prairie Wi. All municipal meetings were recorded and uploaded. All station activities are operating at satisfactory levels.

5. New Business

- a. 2024 Budget

6. Unfinished Business.

- a. WLOO CATV Open House
 - i. Contract Agreements with Live Bands-Moon House
 - ii. Advertising
 - iii. Progress Report
- b. Policy document regarding paid vs volunteer work by staff.

- c. Chris' Weihert's Cinema Series Proposal

7. Future Agenda Items and Announcements.

2024 Budget

Next Meeting: Tuesday, September 12th, 2023 at 6:00 pm at The Solarium.

8. Adjournment Motion

LaRon Davis, Station Manager