

AGENDA for February 12th CATV Board Meeting

1. Call to Order and Roll Call.
2. Approval of Previously Unapproved Meeting Minutes: (None)
3. Citizen Input.
4. Manager's report: In Packet

5. New Business.

A. 2026 Conferences suggested by WLOO staff (informational):

-Wisconsin Community Media Annual Conference in Onalaska WI, April 30th & May 1st
(fee TBA) <https://wisconsincommunitymedia.com/annual-conference>

-Alliance for Community Media Annual Conference in Madison WI, June 23rd-25th (fee due May 1, \$395)
https://www.linkedin.com/posts/alliance-for-community-media_acm-is-heading-to-madison-wi-next-june-and-activity-7404550922107858944-GDw

-Vintage Computer Festival Midwest 21 in Schaumburg IL, September 11th-13th
No registration fee. <https://www.vcfmw.org>

B. Project Reverb Progress Report (informational)

C. Waterloo Boosters Fundraiser (informational)

D. Updated Station Director Job Description (action)

E. Updated Station Manager Job Description (action)

6. Future Agenda Items and Announcements.

- A. Station Director Annual Performance Review
- B.

Next Meeting, Thursday March 12, 2026 at 5:00 pm. Reschedule?

8. Adjournment Motion:

Laura Cotting WLOO Acting Station Manager