

## 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 1<sup>st</sup> (fee TBA) <https://wisconsincommunitymedia.com/annual-conference>

-**Alliance for Community Media Annual Conference** in Madison WI, June 23rd-25<sup>th</sup> (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](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-13<sup>th</sup> 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