

Minutes for September 8th, 2021 CATV Board Meeting

1. **Call to Order and Roll Call.** Meeting called to order at 6:05. Cotting, Lewandowski, Rhynes and Teubert present. Van Holten absent. Manager Jesus Burgos present.

2. **Approval of Previously Unapproved Meeting Minutes from March 10, 2021**

Cotting noted this item had an incorrect date. March 10th meeting minutes had been approved last Spring. However, August 11 meeting minutes needed to be approved.

Approve August 11 minutes with no additions or corrections. Cotting/Rhynes, unanimous.

3. **Citizen Input.** None.

4. **Director's report.**

Jesus reported still working on installing "the switch" and expecting an AVI tech to visit the station next week. The difficulty is in the current set-up- camera signal has to go from analog to SDI to analog again.

5. **New Business.** Welcome to Chad Teubert as our newest CATV Board Member

6. **Unfinished Business**

A- CATV 2022 Budget

Cotting advised the Board the Finance Committee sent the 2022 budget back for revision because it included deficit spending, and recommended re-submitting to the Finance Committee with no changes. Cotting volunteered to attend the Finance Committee's Oct. 4th 2021 Special Budget Session to explain the Board's rationale and expansion plans. Cotting/Rhynes unanimous.

B- Waterloo School District Partnership Projects

Jesus reported the football season was underway, filming by station staff was waiting for WHS Principal to get signed releases for the student athletes to be filmed.

C-Internship Project

Cotting noted there was no "Internship" tab under the website's "Yes We're Hiring" tab.

D-Employee Handbook

Table till next meeting Lewandowski/Rhynes unanimous

7. **Future Agenda Items and Announcements.**

Next Meeting, October 13, 2021 at 6:00 pm.

8. **Adjournment Motion:** Cotting/Teubert Unanimous. Meeting adjourned 6:42.