



CANCELLED DUE TO LACK OF QUORUM 5/4/2022

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Agenda for May 4th 2022 CATV Board Meeting, 6 pm. at Police Training Room

1. Call to Order and Roll Call.

2. Approval of Previously Unapproved Meeting Minutes:

Regular Minutes from April 19, 2022 meeting.

3. Citizen Input.

4. Manager's report.

Wloo has a busy schedule this month. We are looking to bring in new hires as the station plans to expand. We have scholarship day at Waterloo High School, and the Waterloo Elementary talent show that we will cover later this month. WIOO is also happy to announce that we have upgraded our computer equipment which is a huge step towards our commitment of servicing our community in the most effective ways possible.

5. New Business

A. Change meeting day of the week?

B. May WMC Conference in Madison.

C. WLOO CATV partnering with School District "Computer Applications" Summer School Class

D. Personnel Shortage

[NOTE: The Cable Television Regulatory Board may meet in closed session per Wis. Stat. 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Upon concluding a closed session, the Board will reconvene in open session.]

6. Unfinished Business.

A. Relocating the WLOO CATV Station

B. Official WLOO CATV Shirts and/or Hats

C. Review WLOO CATV Content Submission Guidelines

7. Future Agenda Items and Announcements.

Next Meeting: June 8, 2022 at 6:00 pm.

8. Adjournment Motion:

LaRon Davis, Station Manager