

Agenda for April 11th 2023 CATV Board Meeting, 6 pm

1. Roll Call and Call to Order

2. Approval of Previously Unapproved Meeting Minutes:

Regular Minutes from March 14th, 2023 meeting.

Closed Session Minutes from March 14th, 2023 meeting

3. Citizen Input.

4. Manager's report.

WLOO CATV in the month of March was able to successfully relocate to its new location at the Solarium. All regular operations are resumed after some long hours of tech work on equipment and some volunteer help from Elizabeth Davis and Gary Yerges.

Waterloo Business Association invited WLOO to be part of a service event in June and they also added some of our content and banners to its website which you can find at waterlooba.com. We are now outfitted with the space and equipment for Podcast and other forms of media services. Our first episode of Waterloo Resident Artist was aired on our YouTube and editing for Waterloo Gardens first episode is done and ready to air.

5. New Business

- a. WLOO CATV Open House

6. Unfinished Business.

7. Future Agenda Items and Announcements.

Next Meeting: TUESDAY May 9th, 2023 at 6:00 pm.

8. Adjournment Motion

LaRon Davis, Station Manager