

Agenda for January 9th 2024 CATV Board Meeting, 6:00 pm

The Solarium, 575 West Madison St. Waterloo, WI

1. Roll Call and Call to Order
2. Approval of Previously Unapproved Meeting Minutes:
December 12, 2023 meeting.
3. Citizen Input
4. Manager's report.

In the month of December our new employees were given training on the editing software and begin practicing editing projects. We all worked together on the Paradiddle's Project which in its short time of launch has brought in 3000 + views on social media. We are still in the works to gain more data and produce more content for this project and we hope to present more findings soon. The staff was briefed on the objectives for 2024. We were able to record the holiday parade, which will be a great addition to have for content that can be used in the future. Our new member Travis was tasked to record alone at paradiddle's and did an excellent job as well. System software updates were performed and are ready for upcoming events. All station operations are operating at satisfactory levels.

5. New Business

- a. Amending the 2024 Budget to include Essential Subscriptions
- b. Employee Evaluation discussion

6. Unfinished Business.

- a. Policy document regarding paid vs volunteer work by staff.
- b. 2024 WLOO Holiday Event

7. Future Agenda Items and Announcements.

Next Meeting: Tuesday, February 13th, 2024 at 6:00 pm at The Solarium.

8. Adjournment Motion

Laron Davis, Station Manager