

**Agenda for July 6th 2023 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:
Regular Minutes from May 9th, and June 14th, 2023 meetings.

3. Citizen Input.

4. Manager's report.

WLOO CATV had an active month in June. We were able to cover a Civic Health Community event at the Solarium. This event outlined ways in which conversations can be held amongst peers about sensitive topics and remain civil. This is an ongoing task, and we hope to share our work with the community soon. WLOO CATV was able to share the stage with Fran Gartner, creator of Precious Glass which can be found on Facebook/Meta. Fran is also a long-time Waterloo resident who retired from her work with the Waterloo Police Department. Fran will be featured on our Waterloo Resident Artist Series. We also have a new installment by the name of Chris's Classic Cinema. A film review by Chris Weihert and his co-host Jacob Niemuth. You can find all of these programs on YouTube channel at WLOO CATV.

5. New Business

- a. Policy document regarding paid vs volunteer work by staff.

- b. Chris' Weihert's Cinema Series Proposal

- c. Mary Cardona (Wisconsin Community Media) request for information and Board photos

6. Unfinished Business.

- a. WLOO CATV Open House
 - i. Contract Agreements with Live Bands

7. Future Agenda Items and Announcements.

2024 Budget

Next Meeting: Tuesday, August 8th, 2023 at 6:00 pm at The Solarium.

8. Adjournment Motion

LaRon Davis, Station Manager