



**Forest Lake Cable Commission Meeting
Regular Meeting
• Notice of Agenda •**



Wednesday, December 13th, 2017 • 4:00 PM • Forest Lake City Center
1408 Lake Street South • Forest Lake, MN 55025

- 1) CALL MEETING TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE AGENDA**
- 4) OPEN FORUM**
- 5) APPROVE CONSENT AGENDA** - ACTION
 - A. Secretary’s Report:
 - a. Approve Meeting Minutes from October 11th, 2017
 - b. Approve Meeting Minutes from November 15th, 2017
 - c. Approve Payment of Commission Bills
- 6) APPROVE TRESURER’S REPORT** - ACTION
- 7) REGULAR AGENDA**
 - A. Approve Tightrope Software Update - ACTION
- 8) UPDATES**
 - A. Personnel Policy Workshop
 - B. LATV/High School Partnership Update
- 9) ACCESS COORDINATOR REPORT**
- 10) CHAIRPERSON REPORT**
- 11) ADJOURN MEETING**

NEXT MEETING – January 10th 2018 at 4:00pm at Forest Lake City Center

Lakes Area Television’s mission is to collaborate with people and organizations in the communities we serve to bring quality programming and learning opportunities while being fiscally responsible under direction of the Forest Lake Cable Commission.

Lakes Area Television’s vision is to Educate, Inform, Entertain and Involve people within the Cities of the Joint Powers Agreement as directed by the Forest Lake Cable Commission.