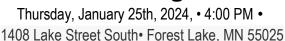


Forest Lake Cable Commission Meeting Regular Meeting

Notice of Agenda





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 Payment of Bills for December 2023 and January 2024
 - **b.** Approve Minutes from the November 16th, 2023.
- 6) APPROVE TREASURER'S REPORT

- ACTION

7) REGULAR AGENDA

a) New Hire Tawnja Zahradka as an Announcer
b) New Hire Patti Constant as an Announcer
c) Production Service Agreement Scandia
d) Scandia/Colleen leaving
-ACTION
-Discussion

e) LATV Sponsorships - Discussion

f) Health Insurance Increase - Discussion

- 8) ACCESS COORDINATOR REPORT
- 9) CHAIRPERSON REPORT
- 10) Adjourn Meeting

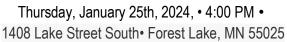
NEXT MEETING -March 21st, 2024, at 4:00pm

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.



Forest Lake Cable Commission Meeting Regular Meeting

Notice of Agenda





Lakes Area Television's vision is to <u>E</u>ducate, <u>I</u>nform, <u>E</u>ntertain, and <u>I</u>nvolve people within the Cities of the Joint Powers Agreement as directed by the Forest Lake Cable Commission.