



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



Wednesday, June 9th, 2021 • 4:00 PM • (Remote Zoom Meeting)
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 Payment of Bills for May and June 2021
 - b. Approve Minutes from the April 14th, 2021 Meeting.
- 6) AUDIT PRESENTATION (Schlenner and Wenner)**
- 7) APPROVE TREASURER’S REPORT (May 2021) - ACTION**
- 8) REGULAR AGENDA**
 - A. Approve New Hire Grace LaNasa**
 - B. Annual Employee Evaluations**
 - C. Move to In Person Meetings - DISCUSSION**
- 9) ACCESS COORDINATOR REPORT**
- 10) CHAIRPERSON REPORT**
- 11) Close Meeting to Discuss Access Coordinator Performance Review**
- 12) Adjourn Meeting**

NEXT MEETING – August 11th, 2021 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.

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.