

**Notice of Meeting and Agenda**  
**Village of Oregon**  
**Cable TV Committee Meeting**  
and  
**Oregon Community Foundation, Inc.**

**Annual Meeting**  
**Thursday, January 9, 2020 - 7:45 AM**

**Firefly Coffeehouse & Artisan Cheese**  
114 N. Main St  
Oregon, WI 53575

2020 Annual Meeting

- Call Meeting to Order
- Minutes 2019 Annual Meeting
- Directors Terms
  - Amanda Peterson - appointed by Village Board
  - Paul Zwicker - term concurrent with employment
  - Uriah Carpenter - term expires 12-31-2019
  - Mike Houtsinger - term expires 12-31-2019 (resigned)
  - Tom Kirchdoerfer - term expires 12-31-2019
  - Judy Knutson - term expires 12-31-2019
  - Kareigh MacWilliams - term expires 12-31-2020
  - Mark Miller - term expires 12-31-2020
  - Andy Weiland - term expires 12-31-2020
- Determination of number of Directors for 2020
- Elect Directors to fill expired terms
- Election of Officers for 2020
  - President
  - Vice President
  - Secretary Treasurer
- Treasurer's Annual Report for 2019
- Executive Directors Review of 2019
- Any other business from membership
- Adjourn Annual Meeting

Person's requiring an interpreter, materials or alternate formats or other accommodations to access these meetings are encouraged to contact the Oregon Community Access at 608-291-0148 at least 24 hours prior to the meeting.