

# Notice of Meeting

Village of Oregon  
Cable TV Committee Meeting  
Thursday February 13, 2019 / 7:30 AM  
Oregon High School Conference room  
456 M. Perry Parkway, Oregon, WI 53575

## Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of January 2, 2019 Meeting
5. Communications:
  - a. Chamber Dinner: Community Impact Award-Frank Caruso, Tim Olsen, Dan Sutter
  - b. Channel3000
6. Treasurer's Report
7. Executive Director's Report
8. Old Business
  - a. Employee Reviews-wage adjustments
  - b. Bylaw Revision-Review Draft, action.
  - c. Strategic Review
  - d. Open Director Position
  - e. New Computers
  - f. Budget Development
9. New Business
10. Set next meeting date and time – March 5, 2020
11. Adjourn