

BOARD MEETING AGENDA
Monday, July 26, 3pm
KLTV Board Room

Call to Order

Roll Call: Post. 1 – Bart Finnel (Secretary), Post. 2 – David Futcher, Post. 3 – Vacant, Post. 4-Rich Coleman (Vice -President), Post 5 - William Marcum, Post. 6-Marlene Johanson (Treasurer), Post. 7 - Alice Dietz (President)

Approval of the Agenda:
Approval of Minutes:

Alice Dietz
Bart Finnel

Meeting minutes

Treasurers Report:

Financial reports June 2021
2020 Audit letter from Booth Davis

Marlene Johanson
Barry Verrill

Old Business:

Longview Franchise Agreement

Barry Verrill

New Business:

Executive Director's report
Adding part time Employee
Recurring Strategic Plan Review
Longview Hybrid Council meetings
Castus upgrade Closed Captioning

Barry Verrill
Barry Verrill
Bart Finnel
Barry Verrill
Barry Verrill

Membership

Please keep comments to 5 minutes
City of Longview

Executive Session:

Station Manager's Annual Review

Alice Dietz

Next Board Meeting: Monday September 27 3pm