



Board of Directors Special Meeting

July 26th, 2023, at 10:00 am

LCATV & via Zoom

Board of Directors in Attendance: Dirk Reith (DR), Greg Drew (GD), Jeff Hathaway (JH), Curt Taylor (CT)

Staff in Attendance: Kevin Christopher (KC), Michael Wright (MW)

1. Call to Order by Chair DR at 10:02 AM.

2. Approval of Agenda

Motion by JH to approve the agenda, second by GD, passed unanimously.

3. Public / Board Members / Staff Comments

No comments

4. Executive Session

Motion by JH to go into executive session to discuss personnel matters. The motion is also to invite Kevin Christopher and Michael Wright to join the discussion of candidates for the position of Creative Content Producer, second by CT, passed unanimously.

EXECUTIVE SESSION

AFTER EXECUTIVE SESSION

Motion by JH to authorize KC to make the offer of employment as discussed during executive session. Second by CT, passed unanimously.

5. Other Matters

JH mentioned that he would like the Directors to think about LCATV's vision as an organization for the next five to ten years. Then we can have future conversations regarding sa,e. GD stated that, in the past, we have had retreats for such discussions. The Board is supportive.

GD mentioned that he knows of a person from Georgia interested in being a Board member and wondered if he should invite her to our meetings. The Board encouraged GD to do so. KC said that he would be willing to speak with her and give her a tour of the facility.

DR had to exit the meeting a little before adjournment.

6. Adjournment

Motion to adjourn by CT, second by JH passed unanimously.

Meeting adjourned by GD (I don't know the time)

DRAFT Respectfully submitted by Curt Taylor – Secretary on August 12th, 2023.

Approved with small revision ay 8/14/2023 meeting.