



Board of Directors

Regular Meeting

Tuesday, October 18 2022 at 5:30 PM

Remote access to be provided via Zoom

<https://us02web.zoom.us/j/81858911416?pwd=WkpSa0JDZDg0UWJ6Y3N0L01SOG0Zz09>

Meeting ID: 818 5891 1416 Passcode: 612711

AGENDA:

- I. Call Meeting to Order / Review Agenda
- II. Communications / Public Comments
- III. Review & Approve Meeting Minutes
- IV. Director Report (*15 minutes*)
- V. Financial Report (*5 minutes*)
- VI. Plans for Dec. 10th TV Auction & Pledge Drive with PA's Way (*15 minutes*)
- VII. Regulatory & Contractual Updates: Comcast & VTEL (*15 minutes*)
- VIII. Future Planning & Goals: Review Mission, Vision, & Strategic Plan Outline (*30 minutes*)
- IX. Other Business
- X. Confirm Next Meeting Date(s)
- XI. Adjourn