

MEETING MINUTES
COMMUNITY MEDIA COMMITTEE
Virtual Meeting via Zoom
Thursday, June 9th, 2022
6:00 P.M.

Community Media Committee Meeting

Join Zoom Meeting

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1. Call to Order - The meeting was called to order at 6:03 PM.

2. Roll Call - Teresa Radermacher , Katy Byrnes Kaiser , Susan Manning, Joe Martin, Dave Brunner, Lois Buckingham, Amanda Shohoney and Anita Ashland were present.

3. Approval of minutes from May 12th, 2022 Meeting - Susan Manning mentioned to approve the minutes and Joe Martin seconded the motion. The minutes were approved.

4. Appearances

5. Unfinished Business

a. NA

6. New Business

- a. Welcome New Member - Anita Ashland introduced herself and the rest of the committee introduced themselves.
- b. Discuss and approve a new committee meeting day and time. Also set a special meeting date for July. - The committee set a date for June 30th at 5:30PM to meet again. At that time they will approve a new date and time to meet for future meetings.
- c. Strategic planning Discussion: List out the projects/ work to be done, assign a due date and a point person - Committee Chair Teresa Radermacher gave some feedback on what a strategic planning workflow might look like and tasked the committee with thinking about a strategic plan. .

7. Reports

- a. Directors - NA
- b. Committee ideas/discussion - NA

8. Adjournment - Susan Manning motioned to adjourn the meeting and Anita Ashland seconded the motion. The meeting was adjourned at 6:31 PM.

If you cannot make the meeting, please notify Will Nimmow @ 608-513.6160.

Thank you for your service.

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact City Hall at (608) 222-2525 (not a TDD telephone number), FAX: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.