

# PEG Board Workshop Clearlake City Hall

February 3, 2010

1. Roll call - Board members present: Ed Robey, Jeff Smith, Joyce Overton, Candyce Hagler
2. The workshop was called to order at 6:12 p.m. by Joyce.
3. The Bylaws Committee went through the proposed bylaws page by page. Corrections, additions, and deletions were made. The bylaws will be resubmitted to the Board with the changes.
4. Joyce asked Candy if she would be willing to become non-voting Secretary of the Board. She agreed. The Board will need to find another representative from the educational community to replace her. The Board also needs a media representative to replace Shawn Swatosh. The Board can put an article in the newspaper asking for applications. The Board needs to amend the contract with Mediacom so it doesn't require the media representative to be an employee of Mediacom.
5. Terry Larsen spoke about Strategic Planning.
6. The Programming Committee, represented by Terry Larsen who is the temporary volunteer station manager, talked about what is happening with the station at this time. While the manual is being revised, the current manual is being used. Terry gave the Board an inventory of equipment, stating that a computer and a laptop are missing. This has been reported to the proper authorities.
7. Joyce stated Shawn needs to be called regarding public service announcements.
8. Jeff noted that intellectual property such as PEG channel websites and passwords also need to be turned over to the station, along with the missing equipment. If these missing items are not returned, the Board will take action at the next Board meeting.
9. The workshop was adjourned at 8:55 p.m.

Candyce Hagler

PEG Board Secretary