

Lighthouse TV23 Agenda
Regular Monthly Meeting
Thursday, April 9, 2026
Town Hall 7 p.m.

Attendees: (if crossed off, not in attendance)

Matt Phillips (T/C)	Paul VanSchaack (V)
Leeanne Thornton (T/L)	Bob Dederick (T)
Jeannine Mayer (V/L)	Linda Armour (V)
Gus Pederson (T/VC)	Jorge Lopez (V)
Paul O'Malley (T)	Mike Campbell (guest)

Call to order: Matt called the meeting to order at 7:05 p.m,

Introductions/Review Agenda: Review applications for Public Access Program Specialist.

Previous Minutes: Bob motion to accept, Gus 2nd. Motion passed.

Station Metrics:

Old Business: Discussion of Granicus presentation and interest, or not, in pursuing a company to address our needs. Mike will follow up with the Town and Village to determine our direction.

Working group reports

Spectrum:

Technical:

Finance: (Leeanne and Jeannine)

Community Outreach: (Gus, Paul O)

Publicity: (Paul V, Paul O, Gus)

New Business: Review applications for Program Specialist. Leanne provided copies for each committee member. Members read at home, rate each one on a 1-5 scale, 5 being the highest. Email ratings and any comments to Matt by Wed. next week. He'll collate and set up a Zoom call to discuss and develop interview questions.

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Discussion:

Executive Session: (if required)

Next meeting: May 14, 2026 (continue to meet monthly until Program Specialist Position is filled).

Adjourn: Motion to adjourn by Bob. Seconded by Gus. 8:07 p.m.

Action items:

Respectfully submitted,

Linda Kelly Armour

Secretary