

Lighthouse TV23 Agenda
Regular Monthly Meeting
Thursday, May 14, 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 Dederiek (T)
Jeannine Mayer (V/L)	Linda Armour (V)
Gus Pederson (T/VC)	Jorge Lopez (V)
Paul O'Malley (T)	Mike Campbell (T)

Call to order: Matt called the meeting to order at 7:03 p.m.

Introductions/Review Agenda: Welcome to Mike Campbell, who is now a member of the committee.

Previous Minutes: Presented, no quorum to vote.

Station Metrics:

Old Business: Seeking a Program Specialist and have several applicants. We reviewed the ratings and will offer interviews to the top 4 candidates. The interview committee will be Leeanne, Jeannine, Mike, Jorge, and Matt. Linda will call the candidates to arrange interviews for next Wed. and Fri. (20th and 22nd respectively) between 2-5 p.m., allowing for 30-45 min interviews, then committee conference time after each interview. Leeanne will reserve the conference room for Wed and Fri from 2-5. If not available, she will reserve another room in the building.

Working group reports

Spectrum: No Report.

Technical: No Report.

Finance: (Leeanne and Jeannine) Leeanne, all bills are paid.

Community Outreach: (Gus, Paul O)

Publicity: (Paul V, Paul O, Gus)

New Business:

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Discussion: Options for improving quality of Town Hall meeting recordings.
Mike will share information at our next meeting.

Executive Session: (if required)

Next meeting: June 11, 2026 (continue to meet monthly until Program Specialist Position is filled).

Adjourn: Matt adjourned the meeting at 8 p.m.

Action items: Schedule interviews with qualified candidates.

Respectfully submitted,

Linda Kelly Armour

Secretary