**Watertown Cable Access Board**

**Agenda**

**Dec. 13, 2022**

**6:00 PM**

**Topic: Board Meeting**

* Call to Order
* Approval of Minutes
	+ Nov 15, 2022
* President's Report
	+ Signatory approval
	+ Subcommittee appointments
* Treasurer’s Report
* Executive Director’s Report
	+ Staffing
		- Year end bonuses
	+ Projects
		- Phillips update
	+ Budget Status
	+ Programming
	+ Fundraising Update
	+ Legislative Update
* Executive Session
	+ Interim Executive Director year end bonus
* Old Business
* New Business
* Adjourn

Next meeting is Jan 10, 2022 @ 6:00PM