**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