**Watertown Cable Access Board**

**Agenda**

**November 14, 2023**

**6:00 PM**

**Topic: Board Meeting**

**Please join using this link:**

[**https://us02web.zoom.us/j/84443020891**](https://us02web.zoom.us/j/84443020891)

**Meeting ID: 844 4302 0891**

* 6:00 - Call to Order
* 6:01 - Approval of Minutes
  + Apr. 25, 2023
  + Oct. 17, 2023
* 6:06 - President's Report
* 6:16 - Treasurer’s Report
* 6:31 - Reports of Committees
  + Facilities Committee
  + By-Laws and Organization Committee
* 6:51 - Executive Director’s Report
  + Staff
    - Staff Appreciation Day
    - Professional Development Week
  + Projects
    - Phillips Update
    - John Ryan Arena
  + Programming
  + Fundraising/Outreach
  + Legislative Update
* 7:31 - Old Business
* 7:36 - New Business
* 7:41 - Adjournment

Next meeting is December 19, 2023 @ 6:00 PM