**Watertown Cable Access Board**

**Agenda**

**December 19, 2023**

**6:00 PM**

**Topic: Board Meeting**

* 6:00 - Call to Order
* 6:01 - Approval of Minutes
  + Nov. 14, 2023
* 6:06 - President's Report
  + Meeting with City Manager
  + Open meeting law
* 6:26 - Treasurer’s Report
* 6:41 - Reports of Committees
  + Facilities Committee
  + By-Laws and Organization Committee
* 6:51 - Executive Director’s Report
  + Staff
    - Year end bonuses
  + Projects
  + Programming
  + Fundraising/Outreach
  + Legislative Update
* 7:31 - Executive Session
  + Discuss ongoing negotiations with the city related to payments
  + Executive Director year end bonus
* 8:01 - Old Business
* 8:06 - New Business
* 8:11 - Adjournment

Next meeting is January 16, 2024 @ 6:00 PM