**Watertown Cable Access Board**

**Agenda**

**Jan. 10, 2023**

**6:00 PM**

**Topic: Board Meeting**

* Call to Order
* Approval of Minutes
  + Dec 13, 2022
* President's Report
  + Appointment of Officers
* Treasurer’s Report
* Reports of Committees
  + Facilities Committee
  + By-Laws and Organization Committee
* Executive Director’s Report
  + 2023 Budget Presentation
    - Operating Budget (in progress)
    - Construction Budget (in progress)
  + Projects
  + Programming
* Executive Session
  + Executive Director search
* Old Business
* New Business
* Adjournment

Next meeting is Feb 14, 2023 @ 6:00PM