**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