**Watertown Cable Access Board**

**Agenda**

**Feb. 15, 2023**

**6:00 PM**

**Topic: Board Meeting**

* Call to Order
* Approval of Minutes
  + Jan 10, 2023
  + Jan 17, 2023
* President's Report
* Treasurer’s Report
* Reports of Committees
  + Facilities Committee
  + By-Laws and Organization Committee
* Executive Director’s Report
  + Staffing
    - Promotions
    - Employee handbook
  + Projects
    - Phillips update
  + Scholarships
  + Programming
  + Legislative Update
* Executive Session
  + Executive Director search
* Old Business
* New Business
* Adjournment

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