**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