**Watertown Cable Access Board**

**Agenda**

**Feb. 28, 2023**

**6:00 PM**

**Topic: Special Board Meeting**

* Call to Order
* President's Report
  + By-Laws Amendment
    - Assistant Executive Director
  + Engaging Law Firm
    - KP Law
* Treasurer’s Report
  + Bank Card Update
* Reports of Committees
  + Facilities Committee
* Executive Director’s Report
  + Quote Approvals
* Executive Session
  + Executive Director search
* Old Business
* New Business
* Adjournment

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