**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