**Watertown Cable Access Board**

**Agenda**

**Mar. 14, 2023**

**6:00 PM**

**Topic: Board Meeting**

* Call to Order
* Approval of Minutes
	+ Feb 15, 2023
	+ Feb 28, 2023
* President's Report
* Treasurer’s Report
* Reports of Committees
	+ Facilities Committee
	+ By-Laws and Organization Committee
* Executive Director’s Report
	+ Staffing
		- Payroll comparisons
	+ Projects
		- Live U
		- Phillips update
		- Quote approvals
	+ Scholarships
	+ Programming
	+ Legislative Update
* Executive Session
	+ Assistant Executive Director search
* Old Business
* New Business
* Adjournment

Next meeting is April 11, 2023 @ 6:00 PM