**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