**Watertown Cable Access Board**

**Agenda**

**Apr. 11, 2023**

**6:00 PM**

**Topic: Board Meeting**

* Call to Order
* Approval of Minutes
	+ Mar 14, 2023
	+ Mar 28, 2023
* President's Report
* Treasurer’s Report
* Reports of Committees
	+ Facilities Committee
	+ By-Laws and Organization Committee
* Executive Director’s Report
	+ Staffing
	+ Projects
		- Phillips update
		- Quote approvals
	+ Fundraising
	+ Scholarships
	+ Programming
	+ Legislative Update
* Old Business
* New Business
* Adjournment

Next meeting is April 25, 2023 @ 6:00 PM