**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