**Watertown Cable Access Board**

**Agenda**

**Apr. 25, 2023**

**6:00 PM**

**Topic: Special Board Meeting**

**Please join using this link:**

[**https://us02web.zoom.us/j/84443020891**](https://us02web.zoom.us/j/84443020891)

**Meeting ID: 844 4302 0891**

* 6:00 PM - Call to Order
* 6:01 PM - President's Report
	+ Meeting lengths
		- Report format
	+ Meeting times
* 6:11 PM - Treasurer's Report
* 6:21 PM - Reports of Committees
	+ Facilities Committee
* 6:36 PM - Executive Director’s Report
	+ Move Updates
	+ Quote Approvals
		- Cablecast - renewal
		- Re-Stream
	+ Internet/Phone Proposals
		- RCN/Astound
		- Comcast
* 7:06 PM - Old Business
* 7:16 PM - New Business
* 7:26 PM - Adjournment

Next meeting is May 9, 2023 @ 6:00 PM