**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