**Watertown Cable Access Board**

**Agenda**

**May 9, 2023**

**6:00 PM**

**Topic: Board Meeting**

* 6:00 - Call to Order
* 6:01 - Approval of Minutes
  + Apr. 11, 2023
  + Apr. 25, 2023\*
* 6:06 - President's Report
  + Meeting Times
* 6:21 - Treasurer’s Report
* 6:36 - Reports of Committees
  + Facilities Committee
  + By-Laws and Organization Committee
* 7:06 - Executive Director’s Report
  + Budget Update
  + Staffing
  + Projects
    - Phillips Update
    - Closed Captioning (Sam D)
  + Fundraising
    - ARPA
    - WCF Grant
  + Programming
  + Legislative Update
* 7:51 - Old Business
* 7:56 - New Business
* 8:01 - Adjournment

Next meeting is May 23, 2023 @ 6:00 PM