**Watertown Cable Access Board**

**Agenda**

**June 20, 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 with Mark Sideris
* 6:21 PM - Reports of Committees
  + Facilities Committee
* 6:41 PM - Executive Director’s Report
  + Staffing
    - Raises
  + Projects
    - Move Updates
* 7:11 PM - Executive Session
  + Assistant ED compensation
  + Executive Director compensation
* 7:41 PM - Old Business
* 7:46 PM - New Business
* 7:51 PM - Adjournment

Next meeting is July 18, 2023 @ 6:00 PM