**Watertown Cable Access Board**

**Agenda**

**July 18, 2023**

**6:00 PM**

**Topic: Board Meeting**

* 6:00 - Call to Order
* 6:01 - Approval of Minutes
	+ Apr. 25, 2023
	+ June 6, 2023
	+ June 20, 2023
	+ July 12, 2023
* 6:06 - President's Report
* 6:16 - Treasurer’s Report
	+ Bank Fraud
* 6:36 - Reports of Committees
	+ Facilities Committee
	+ By-Laws and Organization Committee
* 7:06 - Executive Director’s Report
	+ Staffing
	+ Projects
		- Phillips Update
	+ Fundraising
	+ Programming
	+ Legislative Update
* 7:46 - Executive Session
	+ Discuss ongoing negotiations with the city related to payments
* 8:06 - Old Business
* 8:11 - New Business
* 8:16 - Adjournment

Next meeting is August 1st, 2023 @ 6:00 PM