**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