**Watertown Cable Access Board**

**Agenda**

**August 22, 2023**

**6:00 PM**

**Topic: 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 - Call to Order
* 6:01 - Approval of Minutes
	+ Apr. 25, 2023
	+ Jul. 18, 2023
	+ Aug. 1, 2023
* 6:06 - President's Report
* 6:16 - Treasurer’s Report
* 6:36 - Reports of Committees
	+ Facilities Committee
	+ By-Laws and Organization Committee
* 6:56 - Executive Director’s Report
	+ Projects
		- Phillips Update
		- Quote Approvals
	+ Programming
* 7:26 - Assistant Executive Director’s Report
	+ Fundraising/Outreach
	+ Legislative Update
		- Streaming Bill
* 7:46 - Executive Session
	+ Discuss ongoing negotiations with the city related to payments
* 7:06 - Old Business
* 8:11 - New Business
* 8:16 - Adjournment

Next meeting is September 5, 2023 via Zoom @ 6:00 PM