**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