**Watertown Cable Access Board**

**Agenda**

**January 17, 2024**

**6:00 PM**

**Topic: Board Meeting**

* 6:00 - Call to Order
* 6:01 - Approval of Minutes
  + Dec. 19, 2023
* 6:06 - President's Report
  + Officer elections
* 6:21 - Treasurer’s Report
* 6:36 - Reports of Committees
  + By-Laws and Organization Committee
* 6:51 - Executive Director’s Report
  + 2024 Budget Presentation
  + Staff
  + Projects
    - Reopening
    - Move finance update
    - Quote approvals
  + Programming
    - 2023 year end
* 7:21 - Assistant Executive Director’s Report
  + Membership
    - 2023 year end
  + Fundraising/Outreach
  + Legislative Update
* 7:41 - Old Business
* 7:46 - New Business
* 7:51 - Adjournment

Next meeting is February 20, 2024 @ 6:00 PM