**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