**Watertown Cable Access Board**

**Agenda**

**February 20, 2024**

**6:00 PM**

**Topic: Board Meeting**

* 6:00 - Call to Order
* 6:01 - Approval of Minutes
  + Dec. 19, 2023
  + Jan. 17, 2024
* 6:06 - President's Report
  + Open meeting law
  + Board vacancy
  + Subcommittee structure
* 6:46 - Treasurer’s Report
* 7:01 - Reports of Committees
  + By-Laws and Organization Committee
* 7:21 - Executive Director’s Report
  + 2024 budget presentation
  + Facility updates
    - Grand opening
    - Punch list items
* 7:51 - Assistant Executive Director’s Report
  + Event updates
    - Professional development
    - Workshops
    - Spring events
  + Legislative updates
  + Proposed employee title change
* 8:11 - Old Business
* 8:16 - New Business
* 8:21 - Adjournment

Next meeting is March 19, 2024 @ 6:00 PM