**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