

**Watertown Cable Access Board
Agenda
March 19, 2024**

**6:00 PM
Topic: Board Meeting**

- 6:00 - Call to Order
- 6:01 - Approval of Minutes
 - Jan. 17, 2024
 - Feb. 20, 2024
- 6:06 - President's Report
 - RCN Contract
 - KP Law Update
 - ARPA grant
- 6:26 - Treasurer's Report
- 6:46 - Executive Director's Report
 - Budget update
 - Grand opening
 - Facility updates
 - Move finance review
 - Punch list items
 - Programming
 - January & February
- 7:16 - Assistant Executive Director's Report
 - Fundraising/Outreach
 - Sponsorships
 - Grants
 - Workshops
 - Legislative updates
- 7:36 - Executive Session
 - Proposed employee title change
- 7:56 - Old Business
- 8:01 - New Business
- 8:06 - Adjournment

Next meeting is April 16, 2024 @ 6:00 PM