

Watertown Cable Access Board

Agenda

April 23, 2024

6:00 PM

Topic: Board Meeting

- 6:00 - Call to Order
- 6:01 - Approval of Minutes
 - Mar. 19, 2024
- 6:06 - President's Report
 - ARPA grant agreement
- 6:21 - Treasurer's Report
- 6:31 - Executive Director's Report
 - Grand opening recap
 - Facility updates
 - Projects
 - WHS scholarship
 - Member management software
 - Zoom changes
 - Quote approvals
 - Upcoming events
 - Programming
 - March 2023 vs 2024
- 7:11 - Assistant Executive Director's Report
 - Fundraising
 - Sponsorships
 - Grants
 - Workshops
 - Legislative updates
- 7:31 - Executive Session
 - Discussion regarding updated RCN/Astound agreement
- 7:51 - Old Business
- 7:56 - New Business
- 8:01 - Adjournment

Next meeting is May 21, 2024 @ 6:00 PM