

## Watertown Cable Access Board

### Agenda

May 21, 2024

6:00 PM

### Topic: Board Meeting

- 6:00 - Call to Order
- 6:01 - Approval of Minutes
  - Apr. 23, 2024
- 6:06 - President's Report
  - Meeting with City Manager 5/28
- 6:16 - Treasurer's Report
  - Fraud update
- 6:31 - Executive Director's Report
  - Finance update
    - YTD actuals
  - Facility updates
    - Exterior signage
    - Mural completion
  - Projects
    - City fiber connections
  - Programming
    - April data & comparisons
- 7:11 - Assistant Executive Director's Report
  - Legislative updates
    - Streaming bill
  - Workshops
  - Fundraising
    - Grants
    - Sponsorships
- 7:31 - Old Business
- 7:36 - New Business
- 7:41 - Adjournment

Next meeting is June 18, 2024 @ 6:00 PM