**Watertown Cable Access Board**

**Agenda**

**October 29, 2024**

**6:00 PM**

**Topic: Board Meeting**

* 6:00 - Call to Order
* 6:01 - Approval of Minutes
	+ Sept. 17, 2024
* *6:06 - Executive session*
	+ *Discuss ongoing negotiations with the city related to lease*
* 6:36 - President's Report
* 6:51 - Treasurer’s Report
* 6:56 - Executive Director’s Report
	+ Staff
		- Sam on maternity leave
		- ADP for Payroll, HR, time & attendance
	+ Projects
		- City meeting room upgrades
	+ Outreach
		- Faire on the Square recap
		- Watertown Citizens for Peace meeting
		- Networking events
	+ Fundraising
		- WCC Grant
	+ Programming
		- Program category breakdown
		- September highlights
* 7:41 - Old Business
	+ Services to include in lease
* 7:51 - New Business
	+ Changes to meeting structure
* 8:01 - Adjournment

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