**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