**Watertown Cable Access Board**

**Agenda**

**September 17, 2024**

**6:00 PM**

**Topic: Board Meeting**

* 6:00 - Call to Order
* 6:01 - Approval of Minutes
  + June 18, 2024
  + Aug. 7, 2024
* 6:06 - President's Report
* 6:26 - Treasurer’s Report
* 6:36 - Reports of Committees
  + Finance Committee
  + By-Laws and Organization Committee
* 6:56 - Executive Director’s Report
  + 2024 Budget
    - Mid year update
  + Staff
    - Reorganizing roles
  + Projects
    - Network switches
    - WHS install planning
  + Facility updates
  + Fundraising & Outreach
    - Grants
    - Faire on the Square
  + Workshops
    - WHS & WCATV
  + Programming
    - Summer highlights
* 7:26 - Executive Session
  + Discuss ongoing negotiations with the city related to lease
* 8:06 - Old Business
* 8:11 - New Business
* 8:16 - Adjournment

Next meeting is October 15, 2024 @ 6:00 PM