**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