

**Watertown Cable Access Board  
Agenda  
December 17, 2024**

**6:00 PM  
Topic: Board Meeting**

6:00 - Call to Order

6:01 - Approval of Minutes

- October 29, 2024
- November 19, 2024

6:06 - President's Report

6:11 - *Executive session*

- *Discuss ongoing negotiations with the city related to lease*
- *Discuss strategies for negotiating the renewal contracts for cable licensing*

6:51 - Discussion

- Draft 2025 budget proposal
- Meeting of the Bylaws Subcommittee
  - By-laws - update to term limits
  - Employee handbook - policy review

7:01 - Action Items

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7:06 - Treasurer's Report

7:16 - Executive Director's Report

- Member policies and procedures - policy update request
- Programming - November highlights and comparisons

7:36 - Old Business

7:41 - New Business

7:46 - Future Meetings

- January 21, 2025 - Final budget proposal/approval
- February 18, 2024

7:51 - Adjournment