

Watertown Cable Access Board
Agenda
January 21, 2025

6:00 PM
Topic: Board Meeting

6:00 - Call to Order

6:01 - Approval of Minutes

- December 17, 2024

6:06 - President's Report

- Officer elections
- Reorganize committees

6:26 - *Executive session*

- *Discuss ongoing negotiations with the city related to lease*
- *Discuss organization changes related to personnel*

6:56 - Treasurer's Report

7:06 - Discussion

- Next steps for ascertainment hearing and report - Ad Hoc Meeting Committee
- Next steps for amending Bylaws - Bylaws & Organization Committee

7:26 - Action Items

- Vote to approve amendments to Policies and Procedures - Bylaws & Organization Committee

7:31 - Executive Director's Report

- Goals for 2025
- Projects - Network switches, library
- Events - Senior Center workshops, WBC event for Nonprofits
- Programming - December highlights and year end comparisons

8:01 - Old Business

- New MA legislative session push for streaming bill

8:06 - New Business

8:11 - Future Meetings

- February 18, 2025 (Tuesday after Presidents' Day)
- March 18, 2025

8:16 - Adjournment