

**Watertown Cable Access Board
Agenda
May 13, 2025**

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

6:00 - Call to Order

6:01 - Approval of Minutes

- April 15, 2025

6:06 - President's Report

6:16 - *Executive session*

- *Discuss ongoing negotiations with the city related to lease*

6:26 - Treasurer's Report

6:36 - Discussion

- Progress report on items for Comcast contract negotiations
 - Review videos for public ascertainment hearing

7:06 - Action Items

- Schedule next meeting of the Bylaws & Org Subcommittee

7:16 - Community Outreach & Fundraising Coordinator's Report

- Outreach & fundraising - current efforts

7:36 - Executive Director's Report

- Projects - scholarship recipients, Porchfest After Hours
- Programming - April highlights and comparisons
- Legislative updates - federal and state updates

7:56 - Old Business

8:01 - New Business

8:06 - Future Meetings

- June 10, 2025
- July 15, 2025?

8:11 - Adjournment