**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