

**Watertown Cable Access Board
Agenda
June 10, 2025**

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

6:00 - Call to Order

6:01 - Approval of Minutes

- May 13, 2025

6:06 - President's Report

6:11 - Presentation - Director of News & Studio Operations

- Self-assessment

6:41 - Presentation - Executive Director

- Self-assessment
- Recommendation for staff raises
- Budget adjustments

7:11 - *Executive session*

- *Discuss compensation for Director of News & Studio Operations and Executive Director*

7:41 - Return to open session for discussion

7:51 - *Executive session*

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

8:21 - Action Items

- Vote to approve amendments to Policies and Procedures (Bylaws & Organization Committee)
- Vote to approve quote from Yes Computers for Adobe license renewal

8:26 - Old Business

8:31 - New Business

8:36 - Future Meetings

- July 22, 2025 - moved due to studio event
- August 19, 2025?

8:37 - Adjournment