

**Watertown Cable Access Board  
Agenda  
January 27, 2026**

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

6:00 - Call to Order

6:01 - Approval of Minutes

- December 16, 2025

6:06 - President's Report

- Officer Elections

6:36 - Community Outreach & Fundraising Coordinator's Report

- Current Outreach Efforts

6:46 - *Executive session*

- *Discuss Status of Cable Contract Negotiations and Other Conversations with the City*

7:01 - Treasurer's Report

7:11 - Reports of Committees

- Bylaws and Organization Subcommittee
  - Next Steps with Bookkeeper and Other Personnel Changes

7:41 - Action Items

- Schedule Next Meeting of the Bylaws and Organization Subcommittee
- Vote to Approve Quote from Ockers Company for Broadcast Pix Warranty Renewal

7:51 - Executive Director's Report

- General Organization Updates

8:01 - Old Business

- Fundraising Subcommittee

8:11 - New Business

- Board Chair Meeting Recap
- Thank you, Chris!

8:16 - Future Meetings

- February 17, 2026 (Tuesday after Presidents' Day)
- March 17, 2026

8:17 - Adjournment