Watertown Cable Access Board
Agenda
November 17, 2026

6:00 PM
Topic: Board Meeting

6:00 - Call to Order

6:01 - Approval of Minutes
- October 20, 2026

6:06 - Community Outreach & Fundraising Coordinator's Report
- Fundraiser Recap

6:26 - Reports of Committees
- Finance and Fundraising Committee
    - Approval of Minutes, November 10, 2026
    - Vote to Engage with Charity CPA for 2026 Financial Review

6:36 - Treasurer's Report

6:46 - President's Report
- Future Meetings & Other Dates
    - November 24, 2026: Finance and Fundraising Committee
    - December 3, 2026: Bylaws and Organization Committee (TBD)
    - December 8, 2026: Finance and Fundraising Committee
    - December 15, 2026: Monthly Board Meeting

6:56 - Old Business

7:01 - New Business

7:06 - Executive Director's Report
- Jan-Jun 2027 Budget Presentation
- Vote to Approve Quote from Ockers Company for Broadcast Pix Warranty Renewal

7:36 - Executive Session
- *To Strategize with the Executive Director in Preparation for Contract Negotiations, not to return to Open Session*