

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday, March 25th, 2010
819 A Street, San Rafael
4:00 pm – 6:00 pm*

Agenda

- A. Call Meeting to Order – Bruce Bagnoli**
- B. Agenda Approval - 5 Minutes**
- C. Initial Public Comment - 5 Minutes**
- D. Approve Minutes of Board Meeting - 5 Minutes**
- E. Executive Director Report - 20 Minutes**
 - CMCM general updates
 - Audit Update/Draft / Tax Returns
 - Budget outline and reporting
 - April 14th MTA Meeting at CMCM
- F. CMCM Board Committee Restructuring – 30 Minutes**
 - Review Committees structures/memberships based on retreat
 - Dates for new meetings and new priorities according to workplan
- G. Old Business - 30 Minutes**
 - Finance and Budget Committee Report
 - Initial budget review
 - Final audit update
 - Board Seat replacement and followup
 - MTA Report – Barbara Thornton
- H. Public Comment - 10 Minutes**
- I. New Actionable Business - 15 Minutes**
 - Date and Time for next Board meeting – Thursday, April 22nd, 2010
 - Executive Session - If necessary
- J. Adjournment at 6:00 pm**

This agenda is draft and subject to change.