

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday June 23th 2011
819 A Street, San Rafael
4:00 pm – 6:00 pm*

Agenda

- A. Call Meeting to Order – Bruce**
- B. Agenda Approval - 5 Minutes**
- C. Initial Public Comment - 5 Minutes**
- D. Approve Minutes of Board Meeting - 5 Minutes**
- E. Executive Director Report - 30 Minutes**
 - CMCM past/upcoming events and news
 - MTA requests sent, DIVCA progress
 - End of fiscal year tasks ahead
- G. Old Business - 50 Minutes**
 - Finance Committee Report (Bill, Gregg)
 - Review Board By-Law Amendment (Bill)
 - Outreach/Development Committee Report (Trish/Janette)
 - MTA Report (Suki/Barbara)
- G. Public Comment - 10 Minutes**
- H. New Actionable Business - 15 Minutes**
 - Date and Time for next Board meetings – Fourth Thursdays:
July 28, Aug 25, Sept 22, Oct 27.
 - Executive Session - If necessary
- I. Adjournment at 6:00 pm**

This agenda is draft and subject to change.