

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday Dec. 9th 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 - 30 Minutes**
 - CMCM Board positions update
 - CMCM Audit/Reporting status
 - West Marin Plans/Discussions
 - City Work – Mill Valley / San Rafael . . .
 - CMCM past/upcoming events
 - CMCM Staff Updates
 - Holiday Schedule
- G. Old Business - 50 Minutes**
 - Finance Committee Report
 - *Update – Payroll/HR changes*
 - Outreach/Development Committee Report
 - MTA Report
- G. Public Comment - 10 Minutes**
- H. New Actionable Business - 15 Minutes**
 - Date and Time for next Board meeting – Thursday, Jan, 27, 2011
 - Executive Session - If necessary
- I. Adjournment at 6:00 pm**

This agenda is draft and subject to change.