

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday, December 3rd, 2009
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 updates/trainings
 - MTA Report and Planning for the 2010 work plan
 - AT&T U-verse launch Dec 7th
- F. Old Business - 50 Minutes**
 - Finance and Budget Committee Report
 - Audit Prep, 501c3, investment
 - Board Retreat Update and Planning
 - Educational Advisory Meeting Dec 10th
 - MTA Report – Barbara Thornton
- G. Public Comment - 10 Minutes**
- H. New Actionable Business - 15 Minutes**
 - Review non-commercial programming content policies
 - Date and Time for next Board meeting – Jan 28th, 2010
 - Executive Session - If necessary
- I. Adjournment at 6:00 pm**

This agenda is draft and subject to change.