

COMMUNITY MEDIA CENTER OF MARIN

**Board of Directors Meeting
Feb 19, 2009
1115 3rd Street (the MYC), San Rafael
Conference Room
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**
 - Recent Activities – Updates
 - Anticipated 2009 Purchases/Budget expenditures
 - Revised operational timeline
- F. Old Business - 60 Minutes**
 - Finance and Budget Committee Report
 - a. MTA Payment,
 - b. New Accounts
 - 819 A Street Renovation Updates
 - MTA Report – Barbara Thornton
- G. Public Comment - 10 Minutes**
- H. New Actionable Business - 15 Minutes**
 - Date and Time for next Board meeting – Mar 26th, 2009
 - Executive Session - If necessary
- I. Adjournment at 6:00 pm**

This agenda is draft and subject to change.