

COMMUNITY MEDIA CENTER OF MARIN

**Board of Directors Meeting
Thursday April 23rd, 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 - 30 Minutes**
 - Updates – past events/trainings
 - Update on organizational progress (renovation, planned installs, consultants, etc.)
 - Employee hire progress (new posting)
 - MTA renovation plan update, G Channel Request, Broadband stimulus funds
 - Producer transition planning and programming/scheduling forms,
 - May 4th producer meeting
- F. Old Business - 50 Minutes**
 - Finance and Budget Committee Report
 - a. HR – employee manual, benefits
 - 819 A Street Renovation Updates (Larry)
 - Outreach/Transition Committee Report – (Lynn/Jeanette)
 - * Board Governance Committee Report (Bill)
 - MTA Report – Barbara Thornton
- G. Public Comment - 10 Minutes**
- H. New Actionable Business - 15 Minutes**
 - By-Laws update/additions
 - Membership Fee Structure
 - Date and Time for next Board meeting – May 28th, 2009
 - Executive Session - If necessary
- I. Adjournment at 6:00 pm**

This agenda is draft and subject to change.