

# **COMMUNITY MEDIA CENTER OF MARIN**

**Board of Directors Meeting  
Thursday May 28th, 2009  
1115 3<sup>rd</sup> 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/renovation progress
  - Employee hiring progress (new hire and part-time positions)
  - MTA reports update, G Channel activation
  - Producer transition planning, forms,
  - June 1st producer meeting
  - Board Member Resignation and Appointment
- F. Old Business - 50 Minutes**
  - Finance and Budget Committee Report
    - a. Benefits update
  - 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**
  - CMCM fee for service rates
  - Producer Guidelines
  - Date and Time for next Board meeting – June 25th, 2009
  - Executive Session - If necessary
- I. Adjournment at 6:00 pm**

*This agenda is draft and subject to change.*