

COMMUNITY MEDIA CENTER OF MARIN

**Board of Directors Meeting
Thursday June 25th, 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**
 - Channel Launches and other updates
 - Employee hiring progress (new hire and part-time positions)
 - Producer transitions, orientations, trainings
 - Producer Handbook
 - Facility development
- F. Old Business - 50 Minutes**
 - Finance and Budget Committee Report
 - a. Benefits Selection update (Bill)
 - b. Accounts update (Bill)
 - 819 A Street Renovation Updates (Larry)
 - Outreach/Transition Committee Report – (Lynn/Jeanette)
 - MTA Report – Barbara Thornton
- G. Public Comment - 10 Minutes**
- H. New Actionable Business - 15 Minutes**
 - Benefit Packages
 - Date and Time for next Board meeting – July 23rd, 2009
 - Executive Session - If necessary
- I. Adjournment at 6:00 pm**

This agenda is draft and subject to change.