

COMMUNITY MEDIA CENTER OF MARIN

**Board of Directors Meeting
Thursday July 23th, 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**
 - Employee hires (new hires for part-time positions)
 - Producer transitions, orientations, trainings
 - Facility/channel development, studio, furniture, etc
 - Press contacts
 - Planning for next two months
- F. Old Business - 50 Minutes**
 - Finance and Budget Committee Report
 - a. Upcoming Audit for MTA
 - 819 A Street Final Renovation Updates (Larry)
 - Outreach Committee Update (Janette)
 - MTA Report – Barbara Thornton
- G. Public Comment - 10 Minutes**
- H. New Actionable Business - 15 Minutes**
 - Date and Time for next Board meeting – August 27th, 2009
 - Executive Session_ If necessary
- I. Adjournment at 6:00 pm**

This agenda is draft and subject to change.