

COMMUNITY MEDIA CENTER OF MARIN

***Board of Directors Meeting
Thursday October 28th, 2015 5:00 pm
CMCM 819 A Street, San Rafael***

DRAFT Agenda

- A. Call Meeting to Order - Bruce**
- B. Agenda Approval and Past Minutes - 5 Minutes**
- C. Executive Director Updates - 30 minutes**
 - Center/Staff updates
- D. Other Business - 30 Minutes**
 - Board Election Results and Designated Appointments
 - MTA Report
- E. Public Comment - 10 Minutes**
- F. Closed Session if Necessary - 30 min**
- G. New Actionable Business**

Upcoming 2014 CMCM Board Meeting Dates:
Next Meeting Dec 3rd 4:00-6:00 CMCM
- H. Adjournment**

This agenda is draft and subject to change.