

# **COMMUNITY MEDIA CENTER OF MARIN**

***Board of Directors Meeting  
Thursday March 24, 2016 4:00 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 and upcoming events
  - ACM West Conf./ FCC Closed Captioning Rules updates
  - Council/JPA Installations update
- D. Other Business - 30 Minutes**
  - 2016-17 Budget Draft and Plan for MTA
  - CMCM By-Law amendment proposal
  - Outreach/Development Meeting report
  - MTA Report
- E. Public Comment - 10 Minutes**
- F. Closed Session if Necessary - 30 min**
- G. New Actionable Business**

### **2016 CMCM Board Meeting Dates:**

March 24, April 28, May 26, June 23, July 28, Aug 25, Sept 22, Oct 27, Nov/Dec TBD.

**Next MTA Meeting:** Feb. 10, Corte Madera Town Hall.

- H. Adjournment**

*This agenda is draft and subject to change.*