

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday July 25th 2013
Renaissance Center
4:00 pm – 6:00 pm*

DRAFT 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**
 - Report from last meeting's closed session (Bruce)
- E. Executive Director Report - 20 Minutes**
 - Brief Updates
 - Board Elections and Member Meeting planning/dates.
 - Possible Fundraiser Event for Fall?
- F. Other Business - 15 Minutes**
 - Finance Committee – brief update
 - DAP update – last MTA meeting update
 - MTA Report
- G. Public Comment - 10 Minutes**
- H. Executive Session if necessary**
- I. New Actionable Business - 5 Minutes**
 - Dates for future CMCM Board meetings :
August 22, September 26, October 24, Nov/Dec TBA.
 - Next MTA Meeting August 14, 7:00 PM - 9:00 PM @ Corte Madera Town Council Chambers
- J. Adjournment**

This agenda is draft and subject to change.