

COMMUNITY MEDIA CENTER OF MARIN  
Board of Directors Meeting  
Thursday May 23rd 2013  
Renaissance Center  
4:00 pm – 6:00 pm  
DRAFT minutes

A. Call Meeting to Order – Bruce Bagnoli - TIME -

Bruce Bagnoli - P

John Morrison - P

Larry Bragman - P

Gregg Clarke - P

Frank Crosby -

Steven Tulsky - P

Pamela Vargas-Touchard -

Jim Geraghty - P

Dane Lancaster -

Jim McCann - P

Larry Paul - P

Jan Carpenter - P

Bill Sims - P

Brad Van Alstyne -

Michael Wolpert - P

Jonathan Westerling -

Michael Eisenmenger - CMCM E.D. (non voting) - P

B. Agenda Approval - 5 Minutes

M/Bragman 2nd/Sims - APPROVED

C. Initial Public Comment - 5 Minutes

Name - Jason Nicols was present, no comment at this time.

Comment -

D. Approve Minutes of Board Meeting - 5 Minutes

M/Clarke 2nd/Bragman APPROVED as amended to reflect:

A report was given to the Marin County Council of Mayors and Councilmembers (MCCMC) by  
CMCM Board member Bragman

#### E. Executive Director Report - 15 Minutes

##### • Brief Updates

- Took a short vacation to Kentucky
- CMCM crew taped “Choosing our Future”
- Staff attending Alliance for Community Media conference in SF
- CMCM will be livestream and taping segments of the Public Banking Conference at Dominican University
- Working with Marin City CDC for an intern program.
- Opening Game Coverage of the Pacific’s Baseball Season through our Sports Broadcasting Program, which will cover four additional games.
- Jake Nicol is leaving to return to graduate school. We are interviewing for his replacement. Michelle Moore is also leaving and we are interviewing for her position as well.

#### F. Other Business - 15 Minutes

##### • Finance Committee – brief update

- Will be meeting right after the CMCM Board Meeting for a discussion of financial report formats.

##### • MTA Report

MTA Meetings, May 30, June 12, August 14 - these meetings will focus on the Designated Access Provider (DAP) agreement with CMCM

The Finance and Planning Committee continued discussing the DAP agreement at their April 18 meeting.

#### G. Public Comment - 10 Minutes - NONE

Name - Comment

#### H. Executive Closed Session – 60 minutes

#### I. New Actionable Business - 5 Minutes

- Dates for future CMCM Board meetings : June 27, July 25, August 22, September 26, October 24, Nov/Dec TBA.
- Next MTA Meeting Thursday May 30, Wednesday June 12

#### J. Adjournment

M/Sims - 2nd/Clarke Adjourned

These minutes are a draft and subject to change.