

COMMUNITY MEDIA CENTER OF MARIN
Board of Directors Meeting
Thursday August 22nd 2013
Renaissance Center
4:00 pm – 5:30 pm
DRAFT Minutes

A. Call Meeting to Order – Bruce Bagnoli

Bruce Bagnoli - P
John Morrison -
Larry Bragman - P
Gregg Clarke - P
Frank Crosby -
Steven Tulsky - P
Pamela Vargas-Touchard -
Jim Geraghty -
Dane Lancaster - P
Jim McCann - P
Larry Paul - P
Jan Carpenter -
Bill Sims - P
Brad Van Alstyne -
Michael Wolpert -
Jonathan Westerling - P
Michael Eisenmenger - CMCM E.D. (non voting) -

B. Agenda Approval - 5 Minutes

M/Bragman 2nd/Sims APPROVED

C. Initial Public Comment - 5 Minutes - NONE

D. Approve Minutes of Board Meeting - 5 Minutes

• Report from last meeting's closed session (Bruce)

M/ 2nd/

E. Executive Director Report - 20 Minutes

- Board Elections and Member Meeting planning/dates are forthcoming for our yearly member meeting and elections.
- Corte Madera city manager visit - good number of people, good tour of equipment First time for CM at center. Good discussion of history, budgets, programming and capabilities. Things that cities could use the media center for. All were uninformed on what was possible and available. A couple were concerned with waiting for equipment.

Overall a good visit - 2 hours - informative. One comment - tightened budgets, many cuts, times

are better now but many cities are still recovering from the hard times. Sausalito is looking at JPA's and their impact - dropped out of Major Crimes Taskforce to save 30K and are looking at other JPA's.

F. Other Business - 15 Minutes

- DAP update – last MTA meeting update
- MTA Report - B Thornton - MTA Meeting was 3:20 hrs - considerable discussion, Andy Berman did a good job of running the meeting - taking polls to move along. Recommendation to go back to city councils and ask for \$660K, \$550 after \$90K forward, \$550K split between cities. Cities want 5-10 minute presentation from CMCM - attendance by viewers at councils would be helpful. Andy invited some viewers already (?) These meetings will take place in September - next MTA meeting in October. The outcome of the council meetings will need to be discussed in the Oct meeting. No Sept meeting for MTA.

Jim - are you scheduling? BT: I will be working with city managers on packets and meeting agenda - BT understands that she prepares the staff reports. BT: Andy's charge was for CMCM to do presentations to cities who want it.(?)

BT: Based on the funding we will have to review the DAP based on the funding

G. Public Comment - 10 Minutes- NONE

H. Executive Session - Move to executive session

I. New Actionable Business - 5 Minutes

- Dates for future CMCM Board meetings :
September 26, October 24, Nov/Dec TBA.
- Next MTA Meeting TBA

J. Adjournment

M/ Sims 2nd/Bragman

These minutes are in draft form and subject to change.