

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday Jan 27th 2011
819 A Street, San Rafael
4:00 pm – 6:00 pm*

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**
- E. Executive Director Report - 30 Minutes**
 - CMCM Audit/ MTA Annual Reports and Budget
 - City Work – Mill Valley / San Rafael / more
 - CMCM Staffing changes
 - Daily Schedule change
 - DIVCA Updates
 - CMCM past/upcoming events
- G. Old Business - 50 Minutes**
 - Finance Committee Report
 - *Update, Payroll/HR change of provider and approval*
 - Outreach/Development Committee Report
 - MTA Report
- G. Public Comment - 10 Minutes**
- H. New Actionable Business - 15 Minutes**
 - Date and Time for next Board meetings – Fourth Thursdays: Feb 24, March 24, April 21, May 26, June 23, July 28*, Aug 25, Sept 22, Oct 27.
 - Executive Session - If necessary
- I. Adjournment at 6:00 pm**

This agenda is draft and subject to change.