

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday, January 28th, 2010
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 general updates
 - Facility Updates / 819 A Street / Civic Center
 - Audit Update / Tax Returns / Accounting / Workplan
 - MTA Report / MTA letter to Comcast in process
 - Board resignation and followup
- F. Old Business - 50 Minutes**
 - Finance and Budget Committee Report
 - Investments Update
 - Board Retreat Update and Planning
 - Educational Advisory Meeting Report
 - MTA Report – Barbara Thornton
- G. Public Comment - 10 Minutes**
- H. New Actionable Business - 15 Minutes**
 - Date and Time for Board Retreat – Saturday, March 6th
 - Date and Time for next Board meeting – Thursday, Feb 18/25th, 2010
 - Executive Session - If necessary
- I. Adjournment at 6:00 pm**

This agenda is draft and subject to change.