

# COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting  
Thursday, February 18th, 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. MTA Report – Barbara Thornton**
- F. Executive Director Report - 30 Minutes**
  - CMC general updates
  - Audit Update / Tax Returns / Accounting / Workplan
  - Workplan Overview
- G. Old Business - 50 Minutes**
  - Finance and Budget Committee Report
    - Investments Update
  - Board Retreat Update and Planning
- H. Public Comment - 10 Minutes**
- I. New Actionable Business - 15 Minutes**
  - Approve FSA (flex spending account) renewal amounts
  - Date and Time for Board Retreat – Saturday, March 6<sup>th</sup>
  - Date and Time for next Board meeting – Thursday, March 25th, 2010
  - Executive Session - If necessary
- J. Adjournment at 6:00 pm**

*This agenda is draft and subject to change.*