

# COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting  
Thursday March 24th 2011  
819 A Street, San Rafael  
4:00 pm – 6:00 pm*

## *Agenda*

- A. Call Meeting to Order – Flor**
- 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**
  - DIVCA Progress
  - CMCM past/upcoming events and news
  - Member Handbook changes/updates
  - Comcast Guide
- G. Old Business - 50 Minutes**
  - Finance Committee Report (Bill, Gregg)
  - Outreach/Development Committee Report (Trish)
    - Business Underwriting for CMCM
  - MTA Report (Suki/Barbara)
- G. Public Comment - 10 Minutes**
- H. New Actionable Business - 15 Minutes**
  - Business Underwriting Guidelines for channels.
  - Date and Time for next Board meetings – Fourth Thursdays:  
April 28, 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.*