

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday, April 22, 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**
 - CMCM general updates
 - Audit Update / Tax Returns
 - Education Channel Request
 - City Proposal and Guide
- G. Old Business - 50 Minutes**
 - Finance Committee Report
 - Committee Reorganization Update – set meetings
- H. Public Comment - 10 Minutes**
- I. New Actionable Business - 15 Minutes**
 - Date and Time for next Board meeting – Thursday, May 27th, 2010
 - Executive Session - If necessary
- J. Adjournment at 6:00 pm**

This agenda is draft and subject to change.