

# COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting  
Thursday, June 24, 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 updates
- G. Old Business - 50 Minutes**
  - Finance Committee Report
    - *Possible payroll/benefit service change*
  - Outreach/Development Committee Report
    - *Committee meeting to follow board meeting in #21*
  - Board Governance – *set meeting date*
  - MTA Report
- G. Public Comment - 10 Minutes**
- H. New Actionable Business - 15 Minutes**
  - Date and Time for next Board meeting – Thursday, July 22nd, 2010
  - Executive Session - If necessary
- I. Adjournment at 6:00 pm**

*This agenda is draft and subject to change.*