

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday, August 26, 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
 - CMCM Member Meeting and Board Elections – Sept/Oct.
 - CMCM Audit – annual report due Nov 15 – begin early Sept.
 - CMCM Member Manual Revisions
 - Course Fee Increase plans
- G. Old Business - 50 Minutes**
 - Finance Committee Report
 - *Possible payroll/benefit service change – update*
 - Outreach/Development Committee Report
 - *Committee meeting to follow board meeting in #21*
 - Board Governance
 - *Chamber position in need of being filled.*
 - *Review Board appointments and other renewals*
 - MTA Report
- G. Public Comment - 10 Minutes**
- H. New Actionable Business - 15 Minutes**
 - Date and Time for next Board meeting – Thursday, Sept. 23rd, 2010
 - Executive Session - If necessary
- I. Adjournment at 6:00 pm**

This agenda is draft and subject to change.