

# COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting  
Thursday October 22nd, 2009  
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
- F. Old Business - 50 Minutes**
  - Finance and Budget Committee Update
  - Outreach Committee Update
    - a. Oct 10<sup>th</sup> Launch Report
  - Board Development/Governance
    - a. Oct 31<sup>st</sup> Member Meeting and Elections
  - MTA Report – Barbara Thornton
- G. Public Comment - 10 Minutes**
- H. New Actionable Business - 15 Minutes**
  - Date and Time for next Board meeting – December 3rd, 4:00-6:00 2009, to skip Thanksgiving holiday
  - Executive Session - If necessary
- I. Adjournment at 6:00 pm**

*This agenda is draft and subject to change.*