

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday September 24th, 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
 - Facilities updates (819, Civic Center, AT&T, etc.)
 - Planning for next two months (member meeting, election coverage, etc.)
- F. Old Business - 50 Minutes**
 - Finance and Budget Committee Report
 - a. Banking Updates
 - b. Investment planning update
 - Outreach Committee Update
 - a. Oct 10th Launch Planning Update
 - Board Development/Governance
 - a. Oct 31st Member Meeting and Elections
 - Possible Board Retreat
 - MTA Report – Barbara Thornton
- G. Public Comment - 10 Minutes**
- H. New Actionable Business - 15 Minutes**
 - Date and Time for next Board meeting – October 22nd, 2009, also required October 31st meeting.
 - Executive Session - If necessary
- I. Adjournment at 6:00 pm**

This agenda is draft and subject to change.