

COMMUNITY MEDIA CENTER OF MARIN

**Board of Directors Meeting
October 30th, 2008
Location: The MYC, 1115 3rd Avenue
Front conference room
4:00 pm – 6:00 pm**

Agenda

- A. Call Meeting to Order – Bruce Bagnoli**
- B. Agenda Approval** **5 Minutes**
- C. Approve Minutes of Board Meeting** **5 Minutes**
- D. Executive Director Report** **20 Minutes**
 - 1. iNet – Comcast connectivity update
 - 2. ACM West Conference – Report
 - 3. Ongoing Facility Search – Brief Report
 - 4. Equipment ordered/received
 - 5. Next producers meeting
- E. Old Business** **20 Minutes**
 - 1. Finance and Budget Committee Report
 - a. CPA Status - Greg
 - 2. Report from Transition, Outreach & Board Development Committee - Lynn Bornstein
 - 3. Report on Status of College of Marin (COM) Discussions
 - 4. MTA Report – Barbara Thornton
- F. Actions** **50 Minutes**
 - 1. Discussion of Facility Selections and Lease options
- G. New Business** **10 Minutes**
 - 1. Date and Time for next Board meeting; Nov 20th or Dec 4th, 2008
 - 2. Other New Business
- H. Public Comment** **10 Minutes**
- I. Adjournment at 6:00 pm**

This agenda is draft and subject to change.