

COMMUNITY MEDIA CENTER OF MARIN

**Board of Directors Meeting
December 18th, 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**
 - Recent Activities
 - Insurance Update
 - Organizational Database Development
- E. Old Business - 60 Minutes**
 - Finance and Budget Committee Report
 - a. Banking Updates
 - b. Current Balance Sheet
 - 819 A Street: Lease Update and Renovation Timelines
 - New Committee(s) and members - Board Dev/Gov and Policy
 - Outreach Committee Report – Lynn
 - MTA Report – Barbara Thornton
- F. Public Comment - 10 Minutes**
- G. New Actionable Business - 20 Minutes**
 - Date and Time for next Board meeting - Jan 22nd, 2009
 - Review/Approve Architect Selection - Larry Paul
 - Executive Session - If necessary
- H. Adjournment at 6:00 pm**

This agenda is draft and subject to change.