

# **COMMUNITY MEDIA CENTER OF MARIN**

## **Board of Directors Meeting**

**May 22, 2008**

**College of Marin**

**835 College Ave.**

**Kentfield, CA.**

**4:00 pm – 6:00 pm**

**Staff Lounge 1<sup>st</sup> Floor Student Services Building**

### **Agenda**

- A. Call Meeting to Order – Bruce Bagnoli**
- B. Agenda Approval** **5 Minutes**
- C. Approve Minutes of April 24, 2008 Board Meeting** **5 Minutes**
- D. MTA Report** **10 Minutes**
  - 1. Barbara Thornton, MTA Executive Director
  - 2. Bruce Bagnoli, CMCM Board Chairperson
- E. Public Comment** **10 Minutes**
- F. Old Business** **70 Minutes**
  - 1. Finance and Budget Committee Report –Gregg Clark
    - a. Recommend approval of Financial Policies
    - b. Report on other Committee activities
      - i. Selection of Bank, CPA, Bookkeeping,
      - ii. Development of Investment Policy Statement
  - 2. Executive Director Employment Agreement Report – Bruce Bagnoli
  - 3. Transition Committee Report --- Janette Gitler
  - 4. Executive Session--
    - a. MTA-CMCM Contract Negotiations
- G. New Business** **10 Minutes**
  - 1. Initial Discussion/Conflict of Interest Policy – Bill Sims
    - a. Needed for IRS filing
  - 2. Notice of date of next meeting-June 26,2008
- H.**
- I. Adjournment at 6:00 pm**

This agenda is draft and subject to change.