

COMMUNITY MEDIA CENTER OF MARIN

Board of Directors Meeting

June 26, 2008

College of Marin

835 College Ave.

Kentfield, CA.

4:00 pm – 6:00 pm

Staff Lounge 1st Floor Student Services Building

Agenda

- A. Call Meeting to Order – Bruce Bagnoli**
- B. Agenda Approval** **5 Minutes**
- C. Approve Minutes of May 22, 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 banks and banking relationships
 - b. Report on other Committee activities
 - i. CPA, Bookkeeping,
 - ii. Development of Investment Policy Statement
 - iii. Finalization of Financial Policy (see attached)
 - 2. Transition Committee Report --- Janette Gitler
 - 3. Report on DAP Agreement – Negotiating Committee/Buske
 - 4. Report from Outreach & Board Development Committee- Lynn Bornstein
 - 5. Report on Status of College of Marin (COM) Agreement
 - 6. Report on Working Group Policy...Buske
 - a. Recommend approval of Working Group Policy (see attached report)
 - 7. Executive Session-If needed to discuss COM Agreement related matters.
- G. New Business** **10 Minutes**
 - 1. Date and Time for Board meeting- July 17. 2008
 - 2. Other New Business
- H. Adjournment at 6:00 pm**

This agenda is draft and subject to change.