

# **COMMUNITY MEDIA CENTER OF MARIN**

## **Board of Directors Meeting**

**July 24, 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 Board Meeting 5 Minutes**
- D. Executive Director Greeting / Report 5 Minutes**
- E. Comcast Changes to Public Access Hours 10 Minutes**
- F. Public Comment 10 Minutes**
- G. Old Business 70 Minutes**
  - 1. Finance and Budget Committee Report
    - a. Treasurers Report – Bill Sims
  - 2. Report from Transition, Outreach & Board Development Committee - Lynn Bornstein / Trish Hibben
  - 3. Interim CMCM web site/publicity development – Michael Eisenmenger
  - 4. MTA Living Wage Ordinance Agreement – Document attached
  - 5. MTA Report – Barbara Thornton
  - 6. Report on Status of College of Marin (COM) Agreement
  - 7. Executive Session - If needed to discuss COM Agreement related matters.
- H. New Business 10 Minutes**
  - 1. Date and Time for next Board meeting- August 28, 2008
  - 2. Other New Business
- I. Adjournment at 6:00 pm**

This agenda is draft and subject to change.