

# **COMMUNITY MEDIA CENTER OF MARIN**

## ***Board of Directors Meeting***

***August 28, 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 Report **15 Minutes****
  - 1. Interim office space at The MYC
  - 2. Web Site and Contact Information update
  - 3. Ongoing Facility Search / COM Update
  - 4. Weekend Programming Update and MAM letter
  - 5. Planned Equipment Purchases
- E. Public Comment **10 Minutes****
- F. Old Business **60 Minutes****
  - 1. Finance and Budget Committee Report
    - a. Treasurers Report – Bill Sims
    - b. Bookkeeper Status - Greg
  - 2. Report from Transition, Outreach & Board Development Committee - Lynn Bornstein / Trish Hibben
  - 3. MTA Report – Barbara Thornton
  - 4. Report on Status of College of Marin (COM) Agreement
  - 5. Executive Session - If necessary.
- G. New Business **10 Minutes****
  - 1. Date and Time for next Board meeting- Sept. 25, 2008
  - 2. Other New Business
- H. Adjournment at 6:00 pm**

This agenda is draft and subject to change.