

COMMUNITY MEDIA CENTER OF MARIN

**Board of Directors Meeting
September 24, 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 Board Meeting** **5 Minutes**
- D. Executive Director Report** **15 Minutes**
 - 1. Weekend Programming update
 - 2. Ongoing Facility Search / COM Update
 - 3. Equipment Purchases
 - 4. ACM West Conference - Denver
- E. Old Business** **25 Minutes**
 - 1. Finance and Budget Committee Report
 - a. Treasurers Report – Bill Sims
 - b. CPA 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. Comcast change of service hours
- F. New Business** **10 Minutes**
 - 1. Date and Time for next Board meeting- Oct 30th, 2008
 - 2. Other New Business
 - 3. Schedule Facilities and Finance Committee Meetings
- G. Public Comment** **10 Minutes**
- H. Closed Session: 5:10 – 6:00**
 - 1. Budget Planning, etc.
- I. Adjournment at 6:00 pm**

This agenda is draft and subject to change.