

# COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting  
Thursday Dec 5th, 2013  
CMCM - 819 A Street, San Rafael*

## *DRAFT Agenda*

- A. Call Meeting to Order – Bruce Bagnoli**
- B. Agenda Approval - 5 Minutes**
- C. Executive Director Updates**
  - E.D. update
  - Staff Holiday gift
- D. Finalize CMCM Officers/Committee Memberships and Meeting schedules**  
Board Discussion
- E. Other Business - 15 Minutes**
  - DAP Update
  - MTA Report
- F. Public Comment - 10 Minutes**
- G. New Actionable Business - 15 Minutes**
  - **Confirm** Date and Time for next Board meeting – Jan 23rd
  - Executive Session - If necessary
- H. Adjournment**

*This agenda is draft and subject to change.*