

# COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting  
Thursday Feb 22, 2018 4:00 pm  
CMCM 819 A Street, San Rafael*

## *DRAFT Agenda*

- A. Call Meeting to Order - Bruce**
- B. Agenda Approval and Past Minutes - 5 Minutes**
- C. Executive Director Updates - 30 minutes**
  - Center/Staff updates and upcoming events
  - City Updates
- D. Other Business - 30 Minutes**
  - CMCM Committee Updates - Outreach/Finance
  - CMCM Designated/Appointed Board Positions (open seats: Arts/Biz)
  - MTA Report
- E. Public Comment - 10 Minutes**
- F. Closed Session if Necessary - 30 min**
- G. New Actionable Business**
- H. Adjournment**

**MTA Meetings** Special Board Meeting: March 14th, Corte Madera, Regular Board Meeting April 11th, Corte Madera.

**2018 CMCM Board Meeting Dates:** Fourth Thursdays; Jan 25, Feb 22, Mar 22, April 26, May 24, June 28, July 26, Aug 23, Sept 27, Oct 25, Dec 6.

*This agenda is draft and subject to change*