

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday Feb 25, 2016 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
 - FCC Closed Captioning Rules
 - Council/JPA Installations
 - Revisit CMCM Strategic Planning
- D. Other Business - 30 Minutes**
 - Board Challenge Fund Drive update
 - MTA Report
- E. Public Comment - 10 Minutes**
- F. Closed Session if Necessary - 30 min**
- G. New Actionable Business**

2016 CMCM Board Meeting Dates:

Feb 25, March 24, April 28, May 26, June 23, July 28, Aug 25, Sept 22, Oct 27, Nov/Dec TBD.

Next MTA Meeting: Feb. 10, Corte Madera Town Hall.

- H. Adjournment**

This agenda is draft and subject to change.

