

# COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting  
Thursday July 24, 2014  
CMCM 819 A Street, San Rafael*

## *DRAFT Agenda*

- A. Call Meeting to Order - Jim**
  - B. Agenda Approval and Past Minutes - 5 Minutes**
  - C. Executive Director Updates - 30 minutes**
    - Center updates
    - Staff Updates
    - City Installation Progress and NPAT Work
    - Upcoming Audit and year-end financial reports, reviews
  - D. Other Business - 30 Minutes**
    - Open Chamber Board seat (still need to be filled),
    - Member elections for one Board seat in Oct. (Michael W.).
    - CMCM Board retreat/extended meeting planning
    - MTA Report
  - E. Public Comment - 10 Minutes**
  - F. Closed Session if Necessary - 30 min**
  - G. New Actionable Business**
- Upcoming 2014 CMCM Board Meeting Dates:**  
Aug 28, Sept 25, Oct 23, Nov/Dec: TBA
- H. Adjournment**

*This agenda is draft and subject to change.*