

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday July 28, 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
 - Fair Report Back
 - Head End Progress report
- D. Other Business - 30 Minutes**
 - Outreach/Development Committee presentation (Wolpert)
 - MTA Report
- E. Public Comment - 10 Minutes**
- F. Closed Session if Necessary - 30 min**
- G. New Actionable Business**

2016 CMCM Board Meeting Dates:
Aug 25, Sept 22, Oct 27, Nov/Dec TBD.
Next MTA Meeting: August 10, 7:00pm, Corte Madera Town Hall.
- H. Adjournment**

This agenda is draft and subject to change.