

COMMUNITY MEDIA CENTER OF MARIN

***Board of Directors Meeting
Thursday August 27, 2015
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/Tech updates
 - Board Elections - mailing and timetables
- D. Other Business - 60 Minutes**
 - MTA Report
- E. Public Comment - 10 Minutes**
- F. Closed Session - 30 min** (may be held earlier in the meeting)
- G. New Actionable Business**

Upcoming 2015 CMCM Board Meeting Dates:
Sept 24, Oct 22, Nov/Dec TBA
- H. Adjournment**

This agenda is draft and subject to change.