

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday September 23, 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 underway
 - First Gov Advisory Council Meeting update
 - D. Other Business - 60 Minutes**
 - MTA Report
 - E. Public Comment - 10 Minutes**
 - F. Closed Session if Necessary - 10 min**
 - G. New Actionable Business**
 - Finalize date for Member meeting - Oct 29th?
 - Finalize dates for Nov/Dec Board meeting - Dec 3rd?
 - Larkspur Update from Executive
- Upcoming 2015 CMCM Board Meeting Dates:**
Oct 29?, Nov/Dec Dec 3?
- H. Adjournment**

This agenda is draft and subject to change.