

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday January 22, 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 updates
- D. Other Business - 60 Minutes**
 - Board Retreat review and wrap up
 - Committee Membership Review
 - MTA Report
- E. Public Comment - 10 Minutes**
- F. Closed Session if Necessary - 10 min**
- G. New Actionable Business**

Upcoming 2015 CMCM Board Meeting Dates:

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

- H. Adjournment**

This agenda is draft and subject to change.