

# COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting  
Thursday Jan 23, 2014  
CMCM - 819 A Street, San Rafael*

## *DRAFT Agenda*

- A. Call Meeting to Order – Bruce Bagnoli**
- B. Agenda Approval - 5 Minutes**
- C. Executive Director Updates - 30 minutes**
  - Center updates
  - Annual Report overview
- D. Other Business - 10 Minutes**
  - MTA Report
- E. Public Comment - 10 Minutes**
- F. Closed Session - 60 min**
- G. New Actionable Business**
  - **2014 CMCM Board Meeting Dates:**  
Feb 27, Mar 27, April 24, May 22, June 26, July 24, Aug 28, Sept 25, Oct 23, Nov/Dec: TBA
  - Executive Session - If necessary
- H. Adjournment**

*This agenda is draft and subject to change.*