

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday January 24th 2013
CMCM – 819 A Street
4:00 pm – 6:00 pm*

DRAFT Agenda

- A. Call Meeting to Order – Bruce Bagnoli**
- B. Agenda Approval - 5 Minutes**
- C. Initial Public Comment - 5 Minutes**
- D. Approve Minutes of Board Meeting - 5 Minutes**
- E. Executive Director Report - 30 Minutes**
 - Recent center news and events
 - Lab Upgrade update
 - Audit update
 - Staff planning for 2013
- F. Other Business - 50 Minutes**
 - Finance Committee - updates
 - Outreach/Development Committee – no meeting /no update
 - DAP negotiation Update - Bruce
 - MTA Report
- G. Public Comment - 10 Minutes**
- H. New Actionable Business - 15 Minutes**
 - Dates for future CMCM Board meetings : February 28, March 28, April 25, May 23, June 27, July 25, August 22, September 26, October 24, Nov/Dec TBA.
 - Next MTA Meeting February 13, 7:00 PM - 9:00 PM @ Corte Madera Town Council Chambers
 - Executive Session - If necessary
- I. Adjournment**

This agenda is draft and subject to change.