

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Wed Oct 30th, 2013
San Rafael Corporate Center*

DRAFT Agenda

- A. Call Meeting to Order – Bruce Bagnoli**
- B. Agenda Approval - 5 Minutes**
- C. Executive Director Updates**
 - Brief update - notices
- D. Consider election of 2013/14 CMCM Board Officers and Committee members**
Board Discussion
- E. Public Comment - 10 Minutes**
- F. New Actionable Business - 15 Minutes**
 - **Confirm** Date and Time for next Board meeting – Possible Nov 21st or Dec 5th meeting?
 - Executive Session - If necessary
- G. Adjournment**

This agenda is draft and subject to change.