

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday Oct 25, 2018 5:00 pm
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 and upcoming events
 - Board Election results
 - City Updates
 - FCC Docket MB 05-311 update (Markey Letter)
 - Position Description
 - No Van news
- D. Other Business - 30 Minutes**
 - CMCM Committee Updates
 - CMCM Designated/Appointed Board Positions
 - MTA Report
- E. Public Comment - 10 Minutes**
- F. Closed Session if Necessary - 30 min**
- G. New Actionable Business**
- H. Adjournment**

2017 CMCM Board Meeting Dates:

No November Meeting, Dec 6 option.

Next MTA Meeting: November 14, 7:00pm Corte Madera Town Council Chambers

This agenda is draft and subject to change