

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday October 27, 2016 4:30 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
 - Giving Tuesday donor plans
 - Master Control Planning
- D. Other Business - 30 Minutes**
 - Board Election and Appointments
 - CMCM Advisory Committee proposal
 - MTA Report (tentative)
- E. Public Comment - 10 Minutes**
- F. Closed Session if Necessary - 30 min**
- G. New Actionable Business**

2016 CMCM Board Meeting Dates:

Dec 1 or 8 TBD.

Next MTA Meeting: December 14, 7:00pm, Corte Madera Town Hall.

- H. Adjournment**

This agenda is draft and subject to change