

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday December 6, 2018 4:00 pm
CMCM 819 A Street, San Rafael*

DRAFT Agenda

- A. Call Meeting to Order - Bruce**
- B. Agenda Approval and Past Minutes - 5 Minutes**
- C. New Business**
 - Approve 1 yr EDU Position
 - Alliance for Communications Democracy (ACD) Membership
- D. Executive Director Updates - 30 minutes**
 - Center/Staff updates and upcoming events
 - City Updates
 - FCC Docket MB 05-311 update
- E. Other Business - 30 Minutes**
 - CMCM Committee Updates
 - CMCM Designated/Appointed Board Positions
 - MTA Report
- F. Public Comment - 10 Minutes**
- G. Closed Session if Necessary - 30 min**
- H. New Actionable Business**
- I. Adjournment**

2018 CMCM Board Meeting Dates (Fourth Thursdays):

Jan 24, Feb 28, Mar 28, April 25, May 23, June 27, July 25, Aug 22, Sept 27, Oct 24, Dec 5.

Next MTA Meeting: February 13, 7:00pm Corte Madera Town Council Chambers

This agenda is draft and subject to change