

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday December 7, 2017 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. Executive Director Updates - 30 minutes**
 - Center/Staff updates and upcoming events
 - Staff holidays
 - City Updates
- D. Other Business - 30 Minutes**
 - CMCM Committee Updates
 - CMCM Designated/Appointed Board Update
 - MTA Report
- E. Public Comment - 10 Minutes**
- F. Closed Session if Necessary - 30 min**
- G. New Actionable Business**
- H. Adjournment**

2018 CMCM Board Meeting Dates:

Fourth Thursdays; Jan 25, Feb 22, Mar 22, April 26, May 24, June 28, July 26, Aug 23, Sept 27, Oct 25, Dec 6.

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

This agenda is draft and subject to change