

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday Feb 27, 2014
Renaissance Center, 3rd street, San Rafael*

DRAFT Agenda

- A. Call Meeting to Order – Bruce Bagnoli**
- B. Agenda Approval - 5 Minutes**
- C. Executive Director Updates - 30 minutes**
 - Center updates
 - Annual Budget Planning and Report
 - City Installations and other work/issues
- D. Other Business - 10 Minutes**
 - Board Opening - Council of Chambers position
 - MTA Report
- E. Public Comment - 10 Minutes**
- F. Closed Session - 60 min**
- G. New Actionable Business**
 - **2014 CMCM Board Meeting Dates:**
Mar 27, April 24, May 22, June 26, July 24, Aug 28, Sept 25, Oct 23, Nov/Dec: TBA
 - Executive Session - If necessary
- H. Adjournment**

This agenda is draft and subject to change.