COMMUNITY MEDIA CENTER OF MARIN

Board of Directors Meeting Thursday March 26, 2015 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/Tech updates
 - Media Corps update and other edu initiatives
 - Upcoming Ayotzinapa Caravan to pass through CMCM April 6th

D. Other Business - 60 Minutes

- CMCM MTA Budget and Plan
- MTA Report
- E. Public Comment 10 Minutes
- F. Closed Session if Necessary 10 min
- G. New Actionable Business

Upcoming 2015 CMCM Board Meeting Dates: April 23, May 28, June 25, July 23, Aug. 27, Sept 24, Oct 22, Nov/Dec TBA

H. Adjournment

This agenda is draft and subject to change.