

# COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting  
Thursday Mar 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
  - City Installations and other work/issues
- D. Other Business - 10 Minutes**
  - Review 2014/15 Budget
  - MTA Report
- E. Public Comment - 10 Minutes**
- F. Closed Session if Necessary - 30 min**
- G. New Actionable Business**
  - **2014 CMC Board Meeting Dates:**  
April 24, May 22, June 26, July 24, Aug 28, Sept 25, Oct 23, Nov/Dec: TBA
  - Executive Session - If necessary
- H. Adjournment**

### **MTA Upcoming:**

#### **[MTA Finance & Policy Committee Meeting - March 28th, 4:00 PM](#)**

March 28, 4:00 PM @ Corte Madera Town Council Chambers  
300 Tamalpais Drive, Corte Madera, CA 94925

#### **[MTA Regular Board Meeting April 9th 7:00 PM](#)**

April 9, 7:00 PM @ Corte Madera Town Council Chambers  
300 Tamalpais Drive, Corte Madera, CA 94925

*This agenda is draft and subject to change.*