

# COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting  
Thursday March 23, 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
  - CMCM Annual Budget and Plan Review
- D. Other Business - 30 Minutes**
  - CMCM Committee Updates Finance/Outreach
  - CMCM Board Positions and Diversity updates
  - MTA Report
- E. Public Comment - 10 Minutes**
- F. Closed Session if Necessary - 30 min**
- G. New Actionable Business**
- H. Adjournment**

### **2017 CMCM Board Meeting Dates:**

Fourth Thursdays; Feb 23, Mar 23, April 27, May 25, June 22, July 27, Aug 24, Sept 28, Oct 26, Dec 7.

**Next MTA Meeting:** Wednesday April 12th, 7:00pm Corte Madera Town Council Chambers

*This agenda is draft and subject to change*