

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday April 24, 2014
CMCM 819 A Street, San Rafael*

DRAFT Agenda

- A. Call Meeting to Order – Bruce Bagnoli**
- B. Agenda Approval and Past Minutes - 5 Minutes**
- C. Executive Director Updates - 30 minutes**
 - Center updates
 - Staff Updates
 - City Installations and other work/issues
- D. Other Business - 30 Minutes**
 - Report on New DAP
 - MTA Report
- E. Public Comment - 10 Minutes**
- F. Closed Session if Necessary - 30 min**
- G. New Actionable Business**

Upcoming 2014 CMCM Board Meeting Dates:

May 22, June 26, July 24, Aug 28, Sept 25, Oct 23, Nov/Dec: TBA

- H. Adjournment**

MTA Upcoming:

Tentative: [MTA Regular Board Meeting May 14 th 7:00 PM](#)

Corte Madera Town Council Chambers
300 Tamalpais Drive, Corte Madera, CA 94925

This agenda is draft and subject to change.