

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday April 27, 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 Audit completed
- D. Other Business - 30 Minutes**
 - CMCM Committee Updates Finance/Outreach
 - CMCM Board Positions open (update bylaw for arts position?)
 - 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 May 10th, 7:00pm Corte Madera Town Council Chambers

This agenda is draft and subject to change