

# COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting  
Thursday May 22, 2014  
CMCM 819 A Street, San Rafael*

## *DRAFT Agenda*

- A. Call Meeting to Order – Larry Bragman**
- B. Agenda Approval and Past Minutes - 5 Minutes**
- C. Executive Director Updates - 30 minutes**
  - Center updates
  - Staff Updates
  - City Progress and NPAT
- D. Other Business - 30 Minutes**
  - DAP approved
  - Committee structures, goals and possible retreat
  - MTA Report
- E. Public Comment - 10 Minutes**
- F. Closed Session if Necessary - 30 min**
- G. New Actionable Business**

**Upcoming 2014 CMCM Board Meeting Dates:**  
June 26, July 24, Aug 28, Sept 25, Oct 23, Nov/Dec: TBA

- H. Adjournment**

*This agenda is draft and subject to change.*