

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday May 23rd 2013
Renaissance Center
4:00 pm – 6:00 pm*

DRAFT Agenda

- A. Call Meeting to Order – Bruce Bagnoli**
- B. Agenda Approval - 5 Minutes**
- C. Initial Public Comment - 5 Minutes**
- D. Approve Minutes of Board Meeting - 5 Minutes**
- E. Executive Director Report - 15 Minutes**
 - Brief Updates
- F. Other Business - 15 Minutes**
 - Finance Committee – brief update
 - MTA Report
- G. Public Comment - 10 Minutes**
- H. Executive Session – 60 minutes**
- I. New Actionable Business - 5 Minutes**
 - Dates for future CMCM Board meetings : June 27, July 25, August 22, September 26, October 24, Nov/Dec TBA.
 - Next MTA Meeting Thursday May 30, Wednesday June 12
- J. Adjournment**

This agenda is draft and subject to change.