

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday June 26, 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 Installation Progress and NPAT Contract
 - Updating G/E Channel Policies
- D. Other Business - 30 Minutes**
 - Amendment/clarification to By-Laws
 - Open Board seat
 - MTA Report
- E. Public Comment - 10 Minutes**
- F. Closed Session if Necessary - 30 min**
- G. New Actionable Business**

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

- H. Adjournment**

This agenda is draft and subject to change.

