

# COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting  
Thursday July 26, 2018 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
  - City Updates
  - Book keeper update
- D. Other Business - 30 Minutes**
  - CMCM Committee Updates - Outreach/Finance
  - CMCM Board Elections and reappointments
    - Two member elected seat expire (Bruce B, Jim G)
    - Designated Seats need re-appointment/replacement
    - Date/Location for October Member Meeting.
  - MTA Report (tentative)
- E. Public Comment - 10 Minutes**
- F. Closed Session if Necessary - 30 min**
- G. New Actionable Business**
- H. Adjournment**

**MTA Meetings** Board Meeting August 8, 2018 7:00 PM, Corte Madera

**2018 CMCM Board Meeting Dates:** Fourth Thursdays; Jan 25, Feb 22, Mar 22, April 26, May 24, June 28, July 26, Aug 23, Sept 27, Oct 25, Dec 6.

*This agenda is draft and subject to change*