

# COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting  
Thursday August 22nd 2013  
Renaissance Center  
4:00 pm – 5:30 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**
  - Report from last meeting's closed session (Bruce)
- E. Executive Director Report - 20 Minutes**
  - Brief Updates
  - Board Elections and Member Meeting planning/dates.
- F. Other Business - 15 Minutes**
  - DAP update – last MTA meeting update
  - MTA Report
- G. Public Comment - 10 Minutes**
- H. Executive Session**
- I. New Actionable Business - 5 Minutes**
  - Dates for future CMCM Board meetings :  
September 26, October 24, Nov/Dec TBA.
  - Next MTA Meeting TBA
- J. Adjournment**

*This agenda is draft and subject to change.*