

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday August 28th, 2014
CMCM 819 A Street, San Rafael*

DRAFT Agenda

- A. Call Meeting to Order - Bruce**
- B. Agenda Approval and Past Minutes - 5 Minutes**
- C. Visit from Our Auditors - Q&A**
Ralph J. Ricciardi and Jackie Kim
- D. Executive Director Updates - 30 minutes**
 - Center/Staff updates
 - City Installation Progress and Novato
 - Ongoing Audit year-end financial reports
- E. Other Business - 30 Minutes**
 - Open Chamber Board seat (still need to be filled),
 - Member elections for one Board seat in Oct. (Michael W.).
 - CMCM Board retreat/extended meeting planning
 - MTA Report
- F. Public Comment - 10 Minutes**
- G. Closed Session if Necessary - 30 min**
- H. New Actionable Business**

Upcoming 2014 CMCM Board Meeting Dates:
Sept 25, Oct 23, Nov/Dec: TBA
- I. Adjournment**

This agenda is draft and subject to change.