

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday August 23, 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
 - Possible FTE EDU Position
- 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 and Regular Oct Board 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 MTA Board Meeting October 10, 2018 7:00 PM

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