

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday September 25th, 2014
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
 - Upcoming Annual Member Meeting, Board elections
 - Capital Equipment planning and purchases
- D. Other Business - 30 Minutes**
 - Open Chamber Board seat (still need to be filled)
 - CMCM Board retreat/extended meeting (Finalize Dec. Date)
 - MTA Report
- E. Public Comment - 10 Minutes**
- F. Closed Session if Necessary - 30 min**
- G. New Actionable Business**

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

This agenda is draft and subject to change.