

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday Sept 26th 2013
CMCM 819 A Street
4:00 pm – 6:00 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.
 - Upcoming events
- F. Other Business - 15 Minutes**
 - City Council updates
 - MTA Report
- G. Public Comment - 10 Minutes**
- H. Executive Session**
- I. New Actionable Business - 5 Minutes**
 - Dates for future CMCM Board meetings : October member meeting TBA – (28,29 or 30th)
 - Council Meetings: Larkspur Oct 2 7:00, Fairfax Oct 2 7:00,
San Rafael Special Study Session Oct 7, 5:00 pm, Mill Valley Oct 7 7:00.
 - Next MTA Meeting Oct. 9, Corte Madera
- J. Adjournment**

This agenda is draft and subject to change.