

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 4:10

Bruce Bagnoli - P
John Morrison - P
Larry Bragman -
Gregg Clarke - P
Frank Crosby - P
Steven Tulsky - P
Pamela Vargas-Touchard -
Jim Geraghty - P
Dane Lancaster - P
Jim McCann - P
Larry Paul - P
Jan Carpenter - P
Bill Sims - P
Brad Van Alstyne - P
Michael Wolpert - P
Jonathan Westerling - P
Michael Eisenmenger - CMCM E.D. (non voting) - P

B. Agenda Approval - 5 Minutes
M/Jim G - 2nd/ Sims

C. Initial Public Comment - 5 Minutes

D. Approve Minutes of Board Meeting - 5 Minutes

- Report from last meeting's closed session (Bruce)
Discussed negotiations... no decision

M/Mike - 2nd/Gregg Approved

E. Executive Director Report - 20 Minutes

- Brief Updates
 - Busy Month for production, 11 LWV Debates over three day period, some offsite debates in Mill Valley and San Rafael are coming up next few weeks.

Heidi Begosian book event live in studio with Peter B. Collins

- Board Elections and Member Meeting planning/dates.
Candidates Bill Sims is running for CMCM Board, Pamela Vargas-Touchard is not

running for her seat on the board.

Possibly use Corporation Center for member meeting OCT 28, 29, 30, member highlight reel

- Upcoming events -

F. Other Business - 15 Minutes

- City Council updates -

- Support from all cities that CMCM spoke before to date... some considered loans while others were supportive of using franchise fees... great educational opportunities.

Continued education for newly elected councilmembers is needed ... more contact... video promotion supporting funding was produced by staff.

- MTA Report - BT - MTA meeting OCT 9th, Extend DAP 7 PM Corte Madera Council Chambers

Motion to Give CMCM Chair authority to Extend DAP Contract for one year...

M/Bragman - 2nd/Sims APPROVED

G. Public Comment - 10 Minutes - NONE

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