

# **COMMUNITY MEDIA CENTER OF MARIN**

***Board of Directors Meeting  
Tuesday Nov 1<sup>st</sup>, 2011  
Annual Membership Meeting/Board Meeting  
San Rafael Corporate Center  
6:00 pm – 8:00 pm***

## ***Agenda***

- A. Call Meeting to Order – Bruce Bagnoli**
- B. Agenda Approval - 5 Minutes**
- C. Review Board Elections and reappointments, Elect Board Officers**
- D. Public Comment - 10 Minutes**
- E. New Actionable Business - 15 Minutes**
  - Date and Time for next Board meeting – December 8/15? 2011
  - Executive Session - If necessary
- F. Adjournment**

*This agenda is draft and subject to change.*