

COMMUNITY MEDIA CENTER OF MARIN

***Board of Directors Meeting
Tuesday Dec 8th, 2011
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**
- E. Review CMCM Committees and Members**
- F. Executive Director Report - 30 Minutes**
 - MTA Annual Report
 - City Work new proposals
 - Donor Mailing / Matching Grant
 - CMCM News
- G. Old Business - 50 Minutes**
 - Finance Committee Report
 - Outreach/Development Committee - next meeting
 - MTA Report
- H. Public Comment - 10 Minutes**
- I. New Actionable Business - 15 Minutes**
 - Date and Time for next Board meeting – Jan 26, 2012
 - Executive Session - If necessary
- J. Adjournment**

2012 CMCM Board Meetings (fourth Thursdays)

Jan 26th, Feb 23rd, Mar 22nd, April 26th, May 24th, June 28th, July 26th, Aug 23rd, Sept 27th, Oct 25th, Nov 29th.

This agenda is draft and subject to change.