

# COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting  
Tuesday Feb. 23<sup>rd</sup> 2012  
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**
  - City Work update
  - Donor Campaign update
  - MTA - next meeting and report
  - CMCM News
- G. Old Business - 50 Minutes**
  - Finance Committee - next withdrawal
  - Outreach/Development Committee - update
  - MTA Report
- H. Public Comment - 10 Minutes**
- I. New Actionable Business - 15 Minutes**
  - Date and Time for next Board meeting – Mar 22nd, 2012
  - Executive Session - If necessary
- J. Adjournment**

**2012 CMCM Board Meetings** (fourth Thursdays)  
Mar 22<sup>nd</sup>, April 26<sup>th</sup>, May 24<sup>th</sup>, June 28<sup>th</sup>, July 26<sup>th</sup>, Aug 23<sup>rd</sup>, Sept 27<sup>th</sup>, Oct 25<sup>th</sup>, Nov 29<sup>th</sup>.

*This agenda is draft and subject to change.*