

# COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting  
Thursday April 26th 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. Executive Director Report - 30 Minutes**
  - Donor Campaign update
  - Center news and events
  - MTA - next meeting April 30<sup>th</sup> (cmcm annual budget plan)
  - CMCM 2012/13 Budget for MTA
- F. Old Business - 50 Minutes**
  - Finance Committee - updates
  - Outreach/Development Committee – Human Race, Business underwriting, etc (Connie, Jonathan, Sarah)
  - MTA Report – Comcast developments and PEG fees
- G. Public Comment - 10 Minutes**
- H. New Actionable Business - 15 Minutes**
  - Review conflict of interest for underwriting support by board members
  - Date and Time for next Board meeting – May 24<sup>th</sup>, 2012
  - Executive Session - If necessary
- I. Adjournment**

**2012 CMCM Board Meetings** (fourth Thursdays)  
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.*