

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday July 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**
 - Center news and events
 - Board Retreat (Sept 16) and Annual Member Meeting Oct 21st
 - MTA - next meeting August
- F. Old Business - 50 Minutes**
 - Board member positions
 - Finance Committee - updates
 - Outreach/Development Committee – updates
 - MTA Report
- G. Public Comment - 10 Minutes**
- H. New Actionable Business - 15 Minutes**
 - Date and Time for next Board meeting – Aug 23rd, 2012
 - Executive Session - If necessary
- I. Adjournment**

2012 CMCM Board Meetings (fourth Thursdays)
Aug 23rd, Sept 27th, Oct 25th, Nov 29th.

This agenda is draft and subject to change.