

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday August 25, 2016 4:00 pm
CMCM 819 A Street, San Rafael*

DRAFT Agenda

- A. Call Meeting to Order - Bruce**
- B. Agenda Approval and Past Minutes - 5 Minutes**
- C. Executive Director Updates - 30 minutes**
 - Center/Staff updates and upcoming events
 - Annwell Gallery and other visibility projects
 - Integrator visit for Head End
 - Possible September change for regular Board meeting - to Sept 29?
- D. Other Business - 30 Minutes**
 - Board elections
 - MTA Report
- E. Public Comment - 10 Minutes**
- F. Closed Session if Necessary - 30 min**
- G. New Actionable Business**

2016 CMCM Board Meeting Dates:
Sept 22, Oct 27, Nov/Dec TBD.
Next MTA Meeting *tentative*: October 12, 7:00pm, Corte Madera Town Hall.
- H. Adjournment**

This agenda is draft and subject to change