

# **COMMUNITY MEDIA CENTER OF MARIN**

## ***Board of Directors Meeting***

***January 22, 2008***

***819 A Street, San Rafael***

***First Floor***

***4:00 pm – 6:00 pm***

### ***Agenda***

- A. Call Meeting to Order – Bruce Bagnoli**
- B. Agenda Approval - 5 Minutes**
- C. Approve Minutes of Board Meeting - 5 Minutes**
- D. Executive Director Report - 20 Minutes**
  - Recent Activities - Updates, field shoots, trainings
  - Insurance
  - MTA Capital Report and 2009 Capital estimates
- E. Old Business - 60 Minutes**
  - Finance and Budget Committee Report
    - a. Current Balance Sheet
  - 819 A Street Updates (permits, plans, contracting)
  - MTA Report – Barbara Thornton
- F. Public Comment - 10 Minutes**
- G. New Actionable Business - 20 Minutes**
  - Date and Time for next Board meeting – Feb 19th, 2009
  - Staff Job Postings
  - Executive Session - If necessary
- H. Adjournment at 6:00 pm**

*This agenda is draft and subject to change.*