



MEETING AGENDA

September 16, 2016

12:00-1:00 P.M.

1015 7th Street, Novato, CA

415-798-5362

www.NovatoTelevision.tv

Board Members: Vance Ashe (President), Nazario Ayala (Treasurer), Brent Ainsworth, Trent Anderson (3 vacancies: NUSD / NCTV / City of Novato).

Non-voting members: Pam Haessly (Executive Director/Secretary).

Guests: Shannon Foley, NCTV staff

PUBLIC COMMENT (12:00)

CALL TO ORDER (12:05)

APPROVAL OF FINAL AGENDA (12:10)

CONSENT CALENDAR
Approve August Minutes.

GENERAL BUSINESS

LEGAL MATTER – Vance (STRS reimbursement from NUSD)

FINANCIALS – Pam: Proposed 2016-2017 fiscal budget – Version 2 / leasing not an option – need to establish credit (equipment – Shannon)

E.D. REPORT

Board recruitment - 2 *possible* candidates for NUSD / NCTV seats.
Soroptomists; Novato Theater; Buck Institute

Next Meeting:

Thursday, October 20, 2016

ADJOURNMENT: 1:00 p.m.