



## MEETING AGENDA

October 20, 2016

12:00-1:00 P.M.

1015 7<sup>th</sup> Street, Novato, CA

415-798-5362

[www.NovatoTelevision.tv](http://www.NovatoTelevision.tv)

**Board Members:** Vance Ashe (President), Nazario Ayala (Treasurer), Brent Ainsworth, Trent Anderson (Vacancies: 2 NUSD seats; 1 City of Novato seat)

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

PUBLIC COMMENT (12:00)

CALL TO ORDER (12:05)

APPROVAL OF FINAL AGENDA (12:10)

CONSENT CALENDAR (12:15)

Approve September Minutes.

GENERAL BUSINESS

12:20 Status of Board vacancies / Introductions (?)

12:30 FINANCIALS (Nazario) – column added to compare 2015-2016 EOY Actuals with 2016-2017 Projected Totals.

12:40 LEGAL MATTER (Vance) – Status of STRS reimbursement to Rick Tucker.

12:50 E.D. REPORT (Pam) – Staffing. Leadership. Chamber Testimonials. Scream on the Green / All About Real Estate / Traffic Safety promos / Soroptimists / Buck / JROTC / Novato Theater / Homeward Bound / PTTR.

**Remaining Meetings for 2016 (3<sup>rd</sup> Thursday each month):**

Thursday, November 17

Thursday, December 15

**ADJOURNMENT:** 1:00 p.m.