



MEETING AGENDA

November 17, 2016

12:00-1:00 P.M.

1015 7th Street, Novato, CA

415-798-5362

www.NovatoTelevision.tv

MEETING CANCELLED --- NEXT MEETING:
THURSDAY, JANUARY 19, 2017
12:00 NOON - 1:00P.M.

Board Members: Vance Ashe (President), Nazario Ayala (Treasurer), Brent Ainsworth, Trent Anderson, Yancy Hawkins.

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 – Approve October Minutes.

GENERAL BUSINESS (12:20)

FINANCIALS

LEGAL MATTER

E.D. REPORT

Next Meeting:

Thursday, January 19, 2017

ADJOURNMENT: 1:00 p.m.