



MEETING AGENDA

February 16, 2017

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, Yancy Hawkins, Tiffany Benson, Claudia Laughter.

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

PUBLIC COMMENT (12:00) – 2 staff member introductions

CALL TO ORDER (12:05)

APPROVAL OF FINAL AGENDA (12:10)

CONSENT CALENDAR – Approve October and January Minutes

GENERAL BUSINESS (12:20)

FINANCIALS

LEGAL MATTER

E.D. REPORT - Board photos / IRS letter / MOU – NUSD MSA / Bylaws
Draft press releases (Sorop/Allstate) / Policies and
Procedures / Vision - Strategy / Board orientation – retreat?

PR – Marinscope 95th on 2/17; Mother’s Club 3/18,
Biz Showcase booth 4/6; Sorop interview 4/13

PLEASE MARK YOUR CALENDARS:

All meetings are the third Thursday each month from 12:00 noon to 1:00 p.m.

Next meeting: Thursday, March 16, 2017.

ADJOURNMENT: 1:00 p.m.