



## **NCTV Meeting Minutes January 19, 2017**

**Board members present:** Vance Ashe (President), Brent Ainsworth, Trent Anderson, Yancy Hawkins.

**Board members absent:** Nazario Ayala (Treasurer),

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

**Public Comment:** Staff members Marcus and Nick showed the Board the new camera donated by the Soroptimists and Nick informed the Board of current projects he is working on.

**CALL TO ORDER:** Meeting called to order at 12:07 p.m. by President Vance Ashe.

**Approval of Final Agenda** - Brent moved to approve the agenda; seconded by Trent. All in favor.

**CONSENT CALENDAR** No quorum to approve October, 2016 Minutes.

### **GENERAL BUSINESS**

#### **Financials**

**Legal Matters:** Yancy reported on STRS/IRS/Apple account of former staff; Yancy also announced the additional NUSD Board appointee is Tiffany Benson, Assistant Principal at Novato.

#### **E.D. Report:**

Pam updated the Board on current projects and suggested the Board consider having a retreat when all the Board seats are filled.

Meeting adjourned at 12:50 p.m.