



MEETING AGENDA

April 20, 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, Claudia Laughter, Tiffany Benson.

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

PUBLIC COMMENT (12:00) 3 minutes each

Marcus Okun – Staff Report - BB, Soroptimist table, NCTV promo

David Tanaka – Introduction, Rotary Job Shadow, NMA @ Unity

CALL TO ORDER (12:05)

APPROVAL OF FINAL AGENDA (12:10)

CONSENT CALENDAR

GENERAL BUSINESS (12:20)

FINANCIALS

LEGAL MATTER - (Vance)

E.D. REPORT Current and upcoming projects / marketing tactics

ANNOUNCEMENTS (12:50)

- Pam invites the Board to attend her Leadership Novato graduation on May 10, 2017 at 5:30 PM- 7:00 PM in City Hall. LITA video will be shown.
- Board member resignation

Next Meeting:

Thursday, May 18, 2017

ADJOURNMENT: 1:00 p.m.