



MEETING AGENDA

January 19, 2016

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.

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 - (Yancy) - STRS/IRS/Apple accounts status; NUSD Board
vacancy – announcement

(Vance) – Mediation

E.D. REPORT - Board vacancies – status; 2017 Vision/Planning

Next Meeting:

Thursday, February 16, 2017

ADJOURNMENT: 1:00 p.m.