



MEETING AGENDA

March 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, Claudia Laughter, Tiffany Benson.

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

PUBLIC COMMENT (12:00) Marcus Okun, Nick Coccellato

CALL TO ORDER (12:05)

APPROVAL OF FINAL AGENDA (12:10)

CONSENT CALENDAR

GENERAL BUSINESS (12:20)

FINANCIALS Next PEG check ETA

LEGAL MATTER - (Yancy) - STRS/IRS/Apple accounts status

(Vance) – Dep Prep

E.D. REPORT - Current Projects and Upcoming events / MSA MOU
City RFP / Board orientation

BOARD ANNOUNCEMENTS:

Next Meeting:

Thursday, April 20, 2017

ADJOURNMENT: 1:00 p.m.

