



MEETING AGENDA

May 18, 2017

12:00-1:00 P.M.

1015 7th Street, Novato, CA

415-798-5362

www.NovatoTelevision.tv

Board Members: Vance Ashe (President), 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

- Theodore Madias

CALL TO ORDER (12:05)

APPROVAL OF FINAL AGENDA (12:10)

CONSENT CALENDAR

GENERAL BUSINESS (12:20)

FINANCIALS

LEGAL MATTER - (Vance)

E.D. REPORT Leadership Class of 2017 / Current and upcoming projects

BOARD ANNOUNCEMENTS (12:50)

Next Meeting:

Thursday, June 15, 2017

ADJOURNMENT: 1:00 p.m.