



MEETING AGENDA

June 17, 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)

CALL TO ORDER (12:05)

APPROVAL OF FINAL AGENDA (12:10)

CONSENT CALENDAR

GENERAL BUSINESS (12:20)

BOARD VACANCIES – Board to vote on candidate to fill NCTV vacant seat

E.D. REPORT - Conference / Interns / TV show / Administrative tasks

FINANCIALS - May EOM / Proposed new fiscal year budget 2017-2018 (draft)

LEGAL MATTER

BOARD ANNOUNCEMENTS:

Next Meeting:

Thursday, July 20, 2017 (Results of Conference / Plan retreat -- Bylaws / Mission and Vision / Annual Report / HR / sub-committees and/or Advisory Board)

ADJOURNMENT: 1:00 p.m.