



**NCTV Meeting Minutes
May 18, 2017**

Board members present: Vance Ashe (President), Brent Ainsworth, Trent Anderson, Yancy Hawkins, Tiffany Benson, Claudia Laughter

Absent: Yancy Hawkins

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

PUBLIC COMMENT (12:00) – Board candidate Theodore Madias

CALL TO ORDER: Meeting called to order at 12:01

APPROVAL OF FINAL AGENDA – Brent motioned to approve the agenda. Trent seconded. 2 abstentions.

CONSENT CALENDAR - Brent motioned to approve the April Minutes; Claudia seconded.

E.D. REPORT – Pam updated the board on intern interviews and current projects in progress.

LEGAL MATTERS – Tiffany Benson recused herself. Marin IJ reporter Gary Klein requested status of NCTV financial position.

ANNOUNCEMENTS: While Tiffany resigned as of April, 2017, she offered to come to the June meeting, if possible.

Claudia reported that the City of Novato will be holding a training class on the Brown's Act, tentatively scheduled for July 18th.

Meeting adjourned at 1:00 p.m.

NEXT MEETING: June 15, 2017