



MEETING AGENDA

July 20, 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, Theo Madias. One NUSD vacant position.

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

CALL TO ORDER (12:00)

PUBLIC COMMENT - Meet interns

APPROVAL OF FINAL AGENDA (12:10)

CONSENT CALENDAR –
Approve Minutes from June 15, 2017

GENERAL BUSINESS (12:15)

FINANCIALS - June EOM (End of fiscal year 2016-2017)

LEGAL MATTER

E.D. REPORT (25 Minutes)

Staffing update (5)

Alliance for Community Media Conference (15)

Retreat - set date (possibly Sat. Sept. 30th or Sat. Oct. 7th) (5)

Potential Board candidate

Next Meeting:

Thursday, August 20, 2017 - Bylaws - Board composition

Adjournment: 1:00 p.m.