



## MEETING AGENDA

October 19, 2017

12:00-1:00 P.M.

1015 7<sup>th</sup> Street, Novato, CA

[www.NovatoTelevision.tv](http://www.NovatoTelevision.tv)

415-798-5362

**Board Members:** Vance Ashe (President) Brent Ainsworth, Yancy Hawkins, Theo Madias, newly- (re) elected Madalienne Peters. NUSD vacant position.

**Non-voting members:**

Terrie Gillen, new City Clerk

Pam Haessly (Executive Director/Secretary)

CALL TO ORDER (12:00)

PUBLIC COMMENT - Gary Martin introduction (3-minutes)

APPROVAL OF FINAL AGENDA (12:05)

CONSENT CALENDAR –

Approve Minutes from July, 20, 2017

(No meetings August or September – lack of quorum)

GENERAL BUSINESS (12:15)

INTRODUCTIONS – New City Clerk, re-elected Board members

FINANCIALS (12:25)

E.D. REPORT (12:30)

List of Current Projects / Community Media Day – Fri. October 20<sup>th</sup>

Alliance for Community Media – Follow up from Annual Media Conference with Gary Martin, Executive Director, Sacramento Access

**Next Meeting:**

Thursday, November 16, 2017 - Board vacancy, Appoint Officers, review Bylaws, Meet in December? Retreat date (CVNL - Role of a Board Member).

**Adjournment:**

1:00 p.m. Staff lunch with Gary Martin (Board members welcome to stay)