



## **MEETING AGENDA**

August 17, 2017

12:00-1:00 P.M.

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

415-798-5362

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

**Board Members:** Vance Ashe (President), Brent Ainsworth, Trent Anderson, Yancy Hawkins, Theo Madias. One NUSD vacant position.

**Non-voting members:**

City Clerk: TBD

Pam Haessly (Executive Director/Secretary)

No Meeting due to lack of quorum.

**Next Meeting:**

Thursday, September 21, 2017 - Bylaws - Board composition

**Adjournment:** NA