



## MEETING AGENDA

November 16, 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, Madalienne Peters. NUSD vacant position. NCTV vacant position.

**Non-voting members:**

Terrie Gillen, City Clerk

Pam Haessly (Executive Director/Secretary)

CALL TO ORDER (12:00)

PUBLIC COMMENT- Candice Youngman, Chamber of Commerce Leadership Class of 2018, interested in possibly serving on the NCTV Board.

APPROVAL OF FINAL AGENDA (12:05)

CONSENT CALENDAR (12:10)

Approve Minutes from October 19, 2017 and July 20, 2017 (review Bylaws pertaining to, when Minutes cannot be approved due to lack of quorum of members present from the July meeting ).

GENERAL BUSINESS

FINANCIALS (12:15)

LEGAL MATTER (12:25) Summons received on a Third Party Complaint Rick R. Tucker (Plaintiff) v. Novato Unified School District (Defendant, Third party plaintiff) v. Novato Community Television (Third-party defendant)

E.D. REPORT (12:45)

Review Bylaws (Focus on Board composition) / Appoint Officers  
Retreat date – Saturday, March 31, 2018 at City of Novato meeting room.

**Next Meeting:**

December?

**Adjournment:** 1:00 p.m.