



MEETING AGENDA

February 15, 2018

12:00-1:00 P.M.

1015 7th Street, Novato, CA

415-798-5362

www.NovatoTelevision.tv

Board Members: Vance Ashe (President),
Brent Ainsworth, Theodore Madias,
Candice Youngman, Madalienne Peters. Two NUSD vacant positions.

Non-voting members:
Terrie Gillen, City Clerk
Pam Haessly (Executive Director/Secretary)

CALL TO ORDER (12:00)

PUBLIC COMMENT

APPROVAL OF FINAL AGENDA (12:05)

CONSENT CALENDAR –
Approve Minutes from January 18, 2018

GENERAL BUSINESS (12:15)

FINANCIALS

LEGAL MATTER - State and Federal cases settled between Plaintiff and Defendants
February 13, 2018.

E.D. REPORT

- Five candles for Alex Madias
- Status of NUSD vacancies – Christy / Leslie. Two additional candidates interested
- Review Bylaws for Treasurer job description

Article IV, of Bylaws:

Vacancies - Section 4.09 – Any vacancy caused by the death, resignation, removal, disqualification, or otherwise, of any officer shall be filled by the Board of Directors. In the event of a vacancy in any office other than that of President, such vacancy may be filled temporarily by appointment by the President until such time as the Board shall fill the vacancy. Vacancies occurring in offices of officers appointed at the discretion of the Board, may or may not be filled as the Board shall determine.

E.D. Report (continued)

- Western Association Community Alliance Conference – Pam & Marcus attending 3/15-3/17
- March 15th Board Meeting – Christie Stocker to attend her first meeting
- Board retreat – (Sat. April 21?)
- Playback system installation Sunday, February 18th (off the air temporarily)
- Status of Bylaws subcommittee (Madalienne and Theo)
- Current Projects

ADJOURN: 1:00 p.m.