



MEETING AGENDA

January 18, 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 (12:10)

CONSENT CALENDAR –

Approve Minutes from July 20, 2017 (Tabled from November, 2017).

Approve Minutes from November, 2017.

GENERAL BUSINESS (12:15)

FINANCIALS

LEGAL MATTER - New attorney hired. Depositions in progress. Mediation for the Federal case scheduled for February 14, 2018.

E.D. REPORT

- Alliance for Community Media Conf. in Sac, Mar. 15th - 17th (WAVE Awards)
- March 31st retreat (Board meet in March?)
- Called Novato High Principal re: NUSD seat on the NCTV Board

- Projects – **Blue font** = paid gigs; *italics* = In-Kind:

Novato Chamber Honors dinner, Paint the Town Red, Warriors ½ time, Federation of Teachers, Youth Center/Human Needs merge; intern video, Streetscape, “IN Novato”, Sounding Board, Ask John and Public Advocate, Leadership team project - Gillead House paying)

(add “In Kind” Sponsorships to new fiscal budget)

Next Meeting (Meetings are the 3rd Thursday each month):

Thursday, February 15, 2018 –

Fill vacant Board seat (s), including, recruit a CPA to be the Treasurer (ASAP). Review Board composition in Bylaws, and modify bylaws as needed. Review Mission statement.

Thursday, March 15th –

Alliance for Community Media Conference (15th-17th). Board meet? Retreat on Saturday, March 31st.

Adjournment: 1:00 p.m.