

**MARIN TELECOMUNICATIONS AGENCY
MEDIA ACCESS ADVISORY COMMITTEE**

REGULAR MEETING

**APRIL 1, 2008
5:30 -7:30 PM**

Room 410 B, Administration Bldg.
Marin County Civic Center, San Rafael CA

AGENDA

1. Call to order/Determine quorum.
2. Approve minutes of March 3, 2008 regular meeting.
3. Executive Officer's report:
 - Update on MTA letter to Comcast regarding Channel 26 operations
 - Weekend programming implementation
 - Update: MTA-College of Marin Joint Use Agreement for Community Media Center and MTA-CMCM DAP Agreement
4. Report: Ad hoc committee (Bagnoli, Dudkowski, Fein) MTA/CMCM Digital Video Library.
5. Report: Ad hoc committee (Skolnick-Bagnoli, Westerling) on Community Bulletin Board and program listings.
6. Update: Community Media Center of Marin (CMCM) activities.
7. Open time for items not on the agenda.
8. Board matters.
9. Adjourn.

NEXT REGULAR MEETING: May 6, 2008, Room 410B, Administration Building, Marin County Civic Center, San Rafael, CA