

**MARIN TELECOMUNICATIONS AGENCY  
MEDIA ACCESS ADVISORY COMMITTEE**

**REGULAR MEETING**

**MAY 6, 2008  
5:30 -7:30 PM**

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

**AGENDA**

1. Call to order/Determine quorum.
2. Approve minutes of April 1, 2008.
3. Executive Officer's report:
  - 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 MTA-CMCM Digital Video Library.
5. Report – Ad hoc committee – Community Bulletin Board and program listings.
6. Up-date: Community Media Center of Marin (CMCM) activities.
7. Open time for items not on the agenda.
8. Board matters.
9. Adjourn.

**NEXT REGULAR MEETING: June 3, 2008 at 5:30 PM, Room 410B, Administration Building, Marin County Civic Center, San Rafael CA**

cc:	MTA Board Members	Greg Stepanicich, Esq.
	Suki Sennett	David Hill
	Scott McKown	Kathi Noe, Comcast
	Tica Lyons	Peter Franck
	Craig McAllister	Steve Fein