

MARIN TELECOMMUNICATIONS AGENCY

27 Commercial Blvd., Suite C, Novato, CA 94949

Phone: (415) 883-9100 FAX: (415) 883-9155

REGULAR MEETING NOTICE

DATE: July 12, 2006

TIME: 6:00 – 10:00 p.m.

PLACE: San Rafael City Hall – 1400 Fifth Ave. San Rafael, California

AGENDA

Public comment is invited concerning each agenda item pursuant to the Brown Act. Please limit comments to three minutes.

- A. Call to order/roll call.
- B. Approve minutes of June 14, 2006.
- C. Director's comments.
- D. Executive Officer's report.
- E. Open time for items not on agenda.

OLD BUSINESS

- F. AT&T Video Services

NEW BUSINESS

- G. Presentation of Certificates of Appreciation to members of MTA Media Center Governance Working Group:
 - From the MTA
 - From the County
- H. Workshop on Media Center Governance (2 hours).
- I. Approval of Media Center Operating Plan and Distributed Services Operating Plan.
- J. Report on low-income discounts.
- K. Report on proposed By-law amendments.
- L. Approval of an agreement with CBG Communications, Inc. for Executive Officer RFP.
- M. Adjournment.

NEXT REGULAR MEETING: August 9, 2006 (at 6:00 p.m.)

**PLEASE CALL SUKI SENNETT AT (415) 331-3639 FOR FURTHER INFORMATION.
(Email: sennett24@comcast.net) OR GO ONLINE AT WWW.MTA.MARIN.ORG**

PLEASE NOTE THAT A COMPLETE AGENDA PACKAGE IS AVAILABLE FOR VIEWING AT 27 COMMERCIAL BLVD., SUITE C, NOVATO, CA. OR GO ONLINE AT WWW.MTA.MARIN.ORG. COPIES OF PAST MTA MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATION.