

MARIN TELECOMMUNICATIONS AGENCY
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REGULAR
MEETING NOTICE

DATE: August 8, 2007
TIME: 6:00 – 8:00 p.m.
PLACE: San Rafael City Hall 1400 Fifth Ave. San Rafael, California

AGENDA

- A. Call to order.
- B. Director's comments. (:10 minutes)
- C. Interim Executive Officer's report (:05 minutes)
- D. Committee Reports.
 - 1) MAAC (:05 minutes)
 - 2) Policy Committee (:05 minutes)
 - 3) Finance Committee (:05 minutes)

- E. Open time for items not on the agenda.

This portion of the meeting is reserved for persons desiring to address the Agency on any matter not listed on items: G. through I. of the agenda. The Ralph M. Brown Act prohibits discussion of items that are not duly placed on the agenda. Speakers are limited to three minutes.

- F. Consent Calendar (:05 minutes)
 - 1) Approve minutes of July 11, 2007 Board Meeting

NEW BUSINESS

- G. Strategic planning session pre-meeting brief: (:30 minutes)
- H. Appoint ad hoc committee to develop the designated access provider agreement to be entered into between the MTA and the Marin Community Media Center.

UNFINISHED BUSINESS

- I. Screening interview for Executive Officer. (:30 Minutes)
- J. Closed Session: (:30 minutes)
 - 1) Personnel matter: consideration of Executive Officer recruitment pursuant to Government Code Section §549567.
- K. Adjourn.

NEXT REGULAR MEETING: September 15, 2007 at 11:00 AM to 12:30 PM
Location: Robson-Harrington House – 237 Crescent Road
San Anselmo, California

PLEASE NOTE THAT A COMPLETE AGENDA PACKAGE IS AVAILABLE FOR VIEWING AT: 371 BEL MARIN KEYS BLVD SUITE 100, NOVATO, CA. OR AT THE AGENCY'S WEBSITE MTA.MARIN.ORG. COPIES OF PAST MTA MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATION