

MARIN TELECOMMUNICATIONS AGENCY

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SPECIAL MEETING NOTICE

DATE: September 15, 2007
TIME: 11:00 AM - 500 PM
PLACE: Robson-Harrington House – 237 Crescent Road, San Anselmo, California

AGENDA

- A. Call to order. (11:00 AM)
- B. Director's comments. (11:00 AM)
- C. Interim Executive Officer's report (11:15 AM)
- D. **MTA sponsored multi-agency future planning process.** (11:30 AM to 4:00 PM) – See detailed agenda in CBG September 10, 2007 Memorandum: **STRATEGIC PLANNING SESSION AGENDA**

Please refer to pre-meeting background material distributed in August. That material can be downloaded from: http://mta.marin.org/mtarpts/Mtg_Reports.cfm?td_T=8/8/2007

- 1) Planning process begins (11:30 AM)
- 2) Luncheon recess (12:30 - 1:00 PM)

Note to the public. Food will be provided to the Board, invited participants and staff. Please feel free to bring your own food for lunch.

- 3) Planning process resumes (1:00 PM)
- 4) Public comments (3:30 - 3:45 PM)
- 5) Board directions to staff (3:45 - 4:00 PM)

NEW BUSINESS

- E. Appoint ad hoc committee to develop the designated access provider agreement to be entered into between the MTA and the Marin Community Media Center (MCMC). (4:00 - 4:15 PM)
- F. 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: D. through G. 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.

UNFINISHED BUSINESS

- G. CONTINUED - Receive presentations of candidates for staff position to provide temporary Executive Officer Service under the County of Marin contract. (4:30 - 4:45 PM)

H. Closed Session:

Personnel matter: consideration of Executive Officer recruitment pursuant to Government Code Section §549567.

I. Adjourn (5:00 PM)

NEXT REGULAR MEETING: October 10, 2007 at 6:00 to 8:00 p.m.
Location: San Rafael City Hall – 1400 Fifth Ave. San Rafael, 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

