

MARIN TELECOMMUNICATIONS AGENCY

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REGULAR MEETING NOTICE

DATE: November 14, 2007

TIME: 6:00 - 8:00 PM

PLACE: San Rafael City Hall, 1400 Fifth Avenue, San Rafael, California

AGENDA

- A. Call to order.
- B. Director's comments. (:10 minutes)
- C. Executive Officer's report. (:10 minutes)
- D. Committee Reports:
 - 1) MAAC (:05 minutes)
- E. Consent Calendar: (:05 minutes)
 - 1) Approve minutes of October 10, 2007 meeting
 - 2) Budget Status Report
- F. Open time for items not on the agenda. (:15 minutes)

This portion of the meeting is reserved for persons desiring to address the Agency on any matter not listed on items: G. through H. 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. Report by Community Media Center of Marin (CMCM) on its organization activities. (:10 minutes)
- H. Strategic Planning: Board feedback on initiatives and resource requirements: (:90 minutes)
 - 1) Tom Robinson CBG Communications, Facilitator
- I. Adjourn.

NEXT REGULAR MEETING: December 12, 2007 at 6:00 PM to 8:00 PM

Location: San Rafael City Hall – 1400 Fifth Avenue, 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.