

MARIN TELECOMMUNICATIONS AGENCY

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REGULAR MEETING NOTICE

DATE: December 12, 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: (:10 minutes)

1) Approve minutes of November 14, 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 Review and Discussion of Draft Strategic Plan

1) Tom Robinson CBG Communications, Facilitator

J. Adjourn

NEXT REGULAR MEETING: January 9, 2008 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.