

MARIN TELECOMMUNICATIONS AGENCY

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REGULAR MEETING NOTICE

DATE: January 9, 2008

TIME: 6:00 - 8:00 PM

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

Note: There will be a reception for the MTA, CMCM, MAAC and the Public at 5:30 pm

AGENDA

A. Call to order.

B. Recognition of Dan Hillmer's 12 Years of Service on the MTA

C. Director's comments. (:10 minutes)

D. Executive Officer's report. (:10 minutes)

E. Committee Reports:

1) MAAC (:05 minutes)

F. Consent Calendar: (:10 minutes)

1) Approve minutes of December 12, 2007 meeting

2) Budget Status Report

G. 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: H. through K. 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

H. Report by Community Media Center of Marin (CMCM) on its organization activities. (:10 minutes)

NEW BUSINESS

I. Election of MTA Chair and Vice Chair for 2008

J. Consideration of Changing MTA Regular Meeting Time

K. Adjourn

NEXT REGULAR MEETING: February 13, 2008 – 6:00 – 8:00 pm. Time to be confirmed following Board Action in its January 9, 2008 meeting.

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.