

MARIN TELECOMMUNICATIONS AGENCY

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REGULAR MEETING NOTICE

DATE: February 13, 2008

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 January 9, 2008 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 N. 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 & transition activities. (:10 minutes)

NEW BUSINESS:

- H. Consideration of Community Media Center of Marin Interim Financial Support.
- I. Extension of Services Contract with County of Marin for Video Infrastructure Design, Installation, Implementation and Support through June 30, 2008.
- J. Update regarding LinkTV and Channel 26.
- K. Review and Approval of Strategic Plan.
- L. Review of Committee Structure, Consideration & Approval of changes to MTA By-Laws regarding Committees and Meeting Time.

- M. Appointments to fill Committee Vacancies.
- N. Consideration of Date Change for March 2008 MTA meeting.
- O. Adjourn.

NEXT REGULAR MEETING: March 12, 2008 – 6:00 - 8:00 PM. *Time & date to be confirmed following Board Action in its February 13, 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.