

MARIN TELECOMMUNICATIONS AGENCY
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MEMORANDUM

DATE: October 14, 2009

TO: MTA Board of Directors

FROM: Barbara Thornton, Executive Officer

SUBJECT: AGENDA ITEM **H**: REPLACEMENT OF MTA'S REPRESENTATIVE ON THE CMCM BOARD OF DIRECTORS

Recommended Action: Discuss selection of new MTA appointee to the CMCM Board of Directors. The Board may select the MTA's appointee this evening or may choose to make the selection at the MTA Board's November meeting.

Background:

In accordance with the CMCM By-Laws, the MTA is to appoint 2 representatives to the CMCM Board of Directors. The current MTA appointees are George Rodericks, Belvedere City Manager, and David Dodd, Director – San Rafael City Library. David Dodd has indicated that he would like to complete his term as the MTA appointee and give another person an opportunity to serve as a MTA appointed CMCM Board member.

The MTA Board may appoint a MTA member to be the MTA representative to the CMCM Board of Directors or may wish to appoint someone else at the appointee. According to the CMCM By-Laws the Term for a MTA appointee is one year although appointees may serve for multiple terms.

The CMCM Board meets the 4th Thursday of each month at 4:00 – 6:00 pm at the CMCM in San Rafael. Board Directors also may serve on CMCM Board committees which meet based on the schedules of the committee members.

The CMCM By-Law section addressing the Board of Directors is attached.