Regular Meeting of the Board of Directors of the Midpeninsula Community Media Center
Teleconference instructions attached.
May 11, 2020, 4 PM – 6 PM

Agenda

DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR’S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

1. Welcome and Introductions
2. Announcements/Acknowledgements/Public Comment
3. Approval of Outstanding Minutes
   ACTION: Approve April Minutes
4. Finance Report - Stokstad/Treasurer TBD
   a. Investments Update - Mercer Representative
   b. Q1 Financials - Stokstad
   ACTION: Approve Q1 Financials
5. 2020 Budget Review and Scenarios for 2020-2021
6. Executive Director/CEO Report
   a. 990 Tax Filing
   ACTION: Accept 990 Tax Filing
   b. Director of Development - Discussion Item
7. Set June/July meeting date
8. Adjournment

2020 Meeting Dates/Agenda Items

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Time</th>
<th>Agenda Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/13/2020</td>
<td>Monday</td>
<td>4 pm</td>
<td>Annual meeting; Election of Officers; Q4 &amp; YR19</td>
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<tr>
<td>3/16/2020</td>
<td>Monday</td>
<td>4 pm</td>
<td>Canceled</td>
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<tr>
<td>*4/13/2020</td>
<td>Monday</td>
<td>4 pm</td>
<td>COVID-19 Operational Update &amp; Response Plan</td>
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<tr>
<td>5/11/2020</td>
<td>Monday</td>
<td>4 pm</td>
<td>Q1 20; Midyear Budget Review;</td>
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<tr>
<td>8/22/2020</td>
<td>Saturday</td>
<td>9 am</td>
<td>Q2 20; Development, Bus &amp; Strategic Plan Review; Board Retreat</td>
</tr>
<tr>
<td>11/16/2020</td>
<td>Monday</td>
<td>4 pm</td>
<td>Q3 20; Approval of FY21 Budget;</td>
</tr>
<tr>
<td>12/14/2020</td>
<td>Monday</td>
<td>4 pm</td>
<td>Organizational Goals Review</td>
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* Special meeting(s)

Directors, staff and the public may participate remotely.
Topic: Midpeninsula Community Media Center Board Meeting

When: May 11, 2020 04:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:
https://us02web.zoom.us/j/83446650911

Or iPhone one-tap:
US: +16699006833,,83446650911# or +13462487799,,83446650911#

Or Telephone:
Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592
Webinar ID: 834 4665 0911
International numbers available: https://us02web.zoom.us/u/kcnJLcXarL

Public Comment
See attached instructions for public comment via Zoom.

Public comments also may be submitted in advance of the meeting via email to info@midpenmedia.org. Please indicate in your email the agenda item to which your comment applies. Comments submitted before the meeting will be provided to the Directors before or during the meeting. Please submit public comments as soon as possible so that they can be provided to the Directors before, and, as feasible, during the meeting. Comments submitted after the meeting is called to order will be included in the Board’s correspondence that is available for public review at https://midpenmedia.org/about-us/board-of-directors. If you have anything that you wish distributed to the Board and included for the official record, please include it in your email. Comments that require a response may be deferred for staff reply.

Accessibility for Individuals with Disabilities
Upon request, the Midpen Community Media Center will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services and sign language interpreters, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least two days before the meeting. Requests should be emailed to info@midpenmedia.org or submitted by phone at 650-494-8686. Requests will be granted whenever possible and resolved in favor of accessibility.