

**Special Meeting of the Board of Directors of the
Midpeninsula Community Media Center
Thursday, Jan 28, 2021, 5:30 PM – 7:30 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. Recess to Closed Session
 Closed Session (Personnel Matters)
4. Report of out Recess
5. Adjournment

2021 Meeting Dates/Agenda Items

1/25/2021	Monday	4 pm	Annual meeting; Election of Officers; Q4 20 & FY 20 Review
3/22/2021	Monday	4 pm	<i>Short and Long Term Strategic Planning, Development; ED Review</i>
4/19/2021	Monday	4 pm	Q1 21 ; Midyear Budget Review
8/16/2021	Monday	4 pm	Q2 21 ;
10/9/2021	Saturday	9 am	<i>Board/Staff Retreat; Organizational Goals Review; ED Review</i>
11/15/2021	Monday	4 pm	Q3 21; Approval of FY 22 Budget
12/03/2021	Friday	6 pm	Annual holiday gathering

ZOOM MEETING INFORMATION:

WEBSITE: <https://zoom.us/join>

MEETING ID: 815 6111 1737 CALL IN PHONE NUMBER: (669) 900-6833

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.