Special Meeting of the Board of Directors of the
Midpeninsula Community Media Center
Tuesday, December 14, 2021, 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 November 15, 2021 minutes
4. Committee Reports
   a. Finance Committee - Sato/Cooper
      i. Mercer Advisors Investment Strategy Update and Committee process

      ACTION: Approve advisor annual review and portfolio strategy adjustment
5. Midpeninsula Community Media Center Bylaws Revision - Burns
   a. ACTION: Approve Bylaws revisions
      i. Article III Section 4
      ii. Article IV Section 6, 9, 11
      iii. General clean-up
6. Expiring Board Terms
   a. ACTION: Approve extension of Board Terms expiring in 2021
7. Adjournment

2021 Meeting Dates/Agenda Items

1/25/2021	Monday	4 pm	Annual meeting; Election of Officers; **Q4 20 & FY 20** Review
1/28/2021	Monday	4 pm	Special meeting; Closed Session
3/22/2021	Monday	4 pm	Short and Long Term Strategic Planning, Development; ED Review
4/19/2021	Monday	4 pm	**Canceled**
5/3/2021	Monday	4 pm	**Special Meeting - Q1 21;** Staff Report
8/16/2021	Monday	4 pm	**Q2 21;** Midyear Budget Review
10/9/2021	Saturday	9 am	Board/Staff Retreat; Organizational Goals Review
11/15/2021	Monday	4 pm	**Q3 21; Approval of FY 22 Budget**
12/14/2021	Tuesday	4 pm	**Special Meeting -** Board Terms and Bylaws Revisions

ZOOM MEETING INFORMATION:

WEBSITE: https://zoom.us/join

MEETING ID: 844 7995 0252

CALL IN PHONE NUMBER: (669) 900-6833

Public Comment

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.

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.