

**Meeting of the Board of Directors of the
Midpeninsula Community Media Center
Monday, January 10, 2022, 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 December 14, 2021 minutes
4. Board Officer Elections
 - ACTION: Approve 2021 Board Officers
5. Committee Reports:
 - a. Finance Report - Sato/Cooper
 - i. Investments Update - Paola Ramos, Client Advisor, Mercer Advisors
 - ii. Q4 and FY 21 Financials Update - Stokstad/Elaine Orgain, Silicon Valley Accounting Solutions
 1. ACTION: Approve Q4 Financials
6. Executive Director/CEO Report
7. Adjournment

Board Meeting Dates 2022 (approved November 15, 2021):

1/10/2022	Monday	4 pm	Annual meeting; Election of Officers; *Q4 21 & YR21 Update
3/21/2022	Monday	4 pm	Board/Advisory Committee Check-In Meeting**
4/18/2022	Monday	4 pm	Q1 22; Staff Report; Audit Presentation
8/15/2022	Monday	4 pm	Q2 22; Midyear Budget Review; ED/CEO Review
10/8/2022	Saturday	9 am	Board/Staff Planning Retreat
11/14/2022	Monday	4 pm	Q3 22; Approval of FY23 Budget
12/02/2022	Friday	6 pm	*** Annual holiday gathering

* Dates coincide with end of QTR financials

** Board members, Advisory Committees to update on committee work

*** Save this date

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.