Meeting of the Board of Directors of the
Midpeninsula Community Media Center
Monday, March 21, 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 January 10, 2022 minutes
4. Committee Updates:
   a. Vision Committee Recommendation on Midpen Strategic Direction - Sanders/Cooper
5. Recess to Closed Session
   a. HR Matters re Midpen Strategic Direction
      Report out of Closed Session
6. Adjournment

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Time</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/10/2022</td>
<td>Monday</td>
<td>4 pm</td>
<td>Annual meeting; Election of Officers; *Q4 21 &amp; YR21 Update</td>
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<tr>
<td>3/21/2022</td>
<td>Monday</td>
<td>4 pm</td>
<td>Board/Advisory Committee Check-In Meeting**</td>
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<tr>
<td>4/18/2022</td>
<td>Monday</td>
<td>4 pm</td>
<td>Q1 22; Staff Report; Audit Presentation</td>
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<tr>
<td>8/15/2022</td>
<td>Monday</td>
<td>4 pm</td>
<td>Q2 22; Midyear Budget Review; ED/CEO Review</td>
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<tr>
<td>10/8/2022</td>
<td>Saturday</td>
<td>9 am</td>
<td>Board/Staff Planning Retreat</td>
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<tr>
<td>11/14/2022</td>
<td>Monday</td>
<td>4 pm</td>
<td>Q3 22; Approval of FY23 Budget</td>
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<tr>
<td>12/02/2022</td>
<td>Friday</td>
<td>6 pm</td>
<td>*** Annual holiday gathering</td>
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* 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
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.