

**Special Meeting of the Board of Directors of the
Midpeninsula Community Media Center
Monday, May 2, 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
 - a. Acknowledgement of Nicole McClain, Director of Development, and Joanne Sperans, Marketing and Communications Manager, for their service
3. Approval of Outstanding Minutes

ACTION: Approve March 21, 2022 minutes
4. Committee Reports:
 - a. Finance Report - Glen Sato/Tom Cooper
 - i. Investments Update - Fanny Guo, Client Advisor, Mercer Advisors
 - ii. Q1 Financials Update - Margaret Michel, Silicon Valley Accounting Solutions
 1. ACTION: Approve Q1 2022 Financials
5. Leadership Report
 - a. Q1 2022 Report - Keri Stokstad, ED/CEO
 - b. Pillar Leads Transition Update Report - Mary Byler, Emily Parent, Patrick Campisi, Jesse Norfleet, and Adam Sedillo-Glatt
6. 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	Canceled
5/02/2022	Monday	4 pm	Q1 22; Leadership Report
8/15/2022	Monday	4 pm	Q2 22; Midyear Budget 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

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.