

**Special Meeting of the Board of Directors of
the Midpeninsula Community Media Center
Saturday November 5, 2022 10AM to 11AM
AGENDA**

THIS MEETING WILL BE IN PERSON AND DUE TO COVID-19, THIS MEETING WILL ALSO 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 August 15, 2022 minutes

4. Discuss Appointment of New Board Member – Tilak Kasturi

ACTION: Approve Ruta Puranik as new Board member

5. Discuss Appointment of Treasurer – Tilak Kasturi

ACTION: Approve Tom Cooper as Treasurer

6. Discuss Appointment of Part-Time ED – Tilak Kasturi

ACTION: Approve Bobby Chastain as Part-Time ED

7. Discuss Consultant for Development & Community Outreach – Tilak Kasturi

8. 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 (rescheduled to 11/5/22 10am-2pm)
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: 921 8924 9570

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.