

**Meeting of the Board of Directors of the
Midpeninsula Community Media Center
Monday, November 14, 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 November 5, 2022 Minutes

4. Committee Reports:
 - a. Finance Report – Cooper/Puranik
 - i. Investments Update – Fanny Guo, Client Advisor, Mercer Advisors
 - ii. Q3 Financials Update - Elaine Orgain, Silicon Valley Accounting Solutions

ACTION: Approve Q3 Financials

5. Executive Director Report – Chuck Alley
6. Discuss Organizational Planning Calendar for 2023 – Tilak Kasturi
7. Adjournment

ACTION: Approve Organizational Planning Calendar for 2023

ZOOM MEETING INFORMATION:

WEBSITE: <https://zoom.us/join>

MEETING ID: 951 6947 5568

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.