Meeting of the Board of Directors of the
Midpeninsula Community Media Center
Thursday January 19, 2023 4PM to 5PM
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 November 15, 2022 minutes
4. Discuss Appointment of Assistant Treasurer – Tilak Kasturi

   ACTION: Approve Ruta Puranik as Assistant Treasurer
5. Discuss President-Elect Role – Tilak Kasturi
6. Executive Director Update – Bobby Chastain
7. Adjournment

Board Meeting Dates 2023 (approved November 14, 2022):

1/19/2023	*Thursday*	*4 pm*	Annual meeting; Election of Officers; ***Q4 22** & YR22 Update
3/20/2023	*Monday*	*4 pm*	*Board/Advisory Committee Check-In Meeting***
4/17/2023	*Monday*	*4 pm*	**Q1 23;** Staff Report; Audit Presentation
8/14/2023	*Monday*	*4 pm*	**Q2 23;** Midyear Budget Review; ED/CEO Review
10/7/2023	*Saturday*	*9 am*	*Board/Staff Planning Retreat*
11/13/2023	*Monday*	*4 pm*	**Q3 23; Approval of FY24 Budget**
12/01/2023	*Friday*	*6 pm*	*** Annual holiday gathering

ZOOM MEETING INFORMATION:

WEBSITE:

https://zoom.us/j/96726260188

MEETING ID: 967 2626 0188

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.