

Meeting of the Board of Directors of the  
Midpeninsula Community Media Center  
Saturday November 4, 2023 9AM to 12PM  
MINUTES

**Board Attendees: Tilak Kasturi, Chuck Alley, Peter Burns, Tom DuBois, Lupita Alamos, Gayathri Kanth, Rebecca Sanders, Ruta Puranik**

**Absent Directors: Tom Cooper, Nick Szegda**

**Other Attendees: Bobby Chastain, Baasit Bhutta, legal counsel.**

**Pursuant to public notice in accordance with the requirements of the Brown Act, a meeting of the Board of Directors was held in person at 1313 Newell Rd, Palo Alto, CA 94306.**

**Meeting started at 9:23 a.m.**

- Welcome and Introductions
- Announcements/Acknowledgements/Public Comment
- Elect new Board Member

ACTION: Elect Lupita Alamos to serve as the Palo Alto representative as the successor to Gayathri Kanth

Motion by Rebecca Sanders, second by Tom Cooper, unanimous approval by roll call vote.

- Approve prior Board Minutes

ACTION: Approve August 14, 2023 Board Meeting Minutes

Motion by Peter Burns, second by Ruta Puranik, unanimous approval by roll call vote.

- Board President elect discussion – Tilak Kasturi
- 2023 progress and challenges overview – Chuck Alley, Becky Sanders, Bobby Chastain
- 2024 strategic planning – Tilak Kasturi, Tom DuBois
- Closed Session
- Personnel/HR matters

*At this time, Ruta Puranik and members of the public left the meeting. The Board and its counsel met in closed session to discuss personnel and labor negotiation matters.*

ACTION: Approve a one-year extension of the executive director's contract with a cost-of-living adjustment equal to CPI-U for the twelve months ending September 2023.

Upon a motion duly made and seconded, the above action was unanimously approved by roll call vote.

There being no further business to conduct, the meeting was concluded at 12:31 p.m.

Respectfully submitted: \_\_\_\_\_

Peter Burns, Midpen Media Board Secretary