

Meeting of the Board of Directors (the “Board”) of the
Midpeninsula Community Media Center (“Midpen”)
Monday April 29, 2024 4PM to 5:30PM
AGENDA

This meeting will be held in person at 3175 Hanover St., Palo Alto, CA 94304. This meeting will also be conducted as a teleconference. Per the teleconference procedures of the Brown Act, the public may attend also via teleconference from 35 Church Street, Sutter Creek, CA 95685.

- Welcome and Introductions
- Announcements/Acknowledgements/Public Comment
- Approve prior Board minutes

ACTION: Approve March 25, 2024 Board Meeting Minutes

- Board Governance
 - Attendance Requirements – Baasit Bhutta, Pete Burns
 - Board Election – Tilak Kasturi

ACTION: Remove Rebecca Sanders from the Board

ACTION: Elect Scott van Duyne to the Board

- Officer Election

ACTION: Elect Scott van Duyne as President-Elect

- Committee Reports
 - Finance Committee Report – Ruta Puranik

ACTION: Approve 2024 Budget
 - Business Strategy Committee Update – Batya Bell de Berenfus, Tom Cooper, Tom DuBois, Ruta Puranik

- Conclusion

Board Meeting Dates 2024, as amended (Approved January 19, 2024)

1/19/2024	Friday	12 pm	Annual meeting; Election of Officers; *Q4 22 & YR22 Update
3/25/2024	Monday	4 pm	Board/Advisory Committee Check-In Meeting**
4/29/2024	Monday	4 pm	Q1 23; Staff Report; Audit Presentation
8/12/2024	Monday	4 pm	Q2 23; Midyear Budget Review; ED/CEO Review
9/30/2024	Monday	4 pm	Board/Staff Planning Retreat
11/11/2024	Monday	4 pm	Q3 23; Approval of FY24 Budget
12/06/2024	Friday	6 pm	*** Annual holiday gathering

ZOOM MEETING INFORMATION:

WEBSITE:

zoom.us/j/98846391361

MEETING ID: 988 4639 1361

Password: 705118

CALL IN PHONE NUMBER: (669) 444-9171

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.

