



**5055 SANTA TERESA BLVD
GILROY, CA 95020
408-846-4983 www.cmap.tv**

BOARD OF DIRECTORS MEETING AGENDA

Thursday, March 3rd, 2011

6pm at CMAP Gilroy

1. Call to Order
2. Approval of Minutes of January 2011 meeting
3. Public Input
This is a time for any members of the public to come forward if they wish to present anything to the board.
4. Executive Director's Report
 - a. *Summary of Productions, Fundraising, Personnel, Policy, Finances & Operations*
 - b. *Programming Department Report (attached)*
5. Inet Testing & Settlement Update
6. Committee Break Outs ("Note: we will be breaking into groups only to set up future committee meetings and briefly discuss committee work plans)
 - Session 1:
 - Personnel
 - Bylaws
 - Session 2:
 - Garlic Festival
 - Fundraising
7. New board member nominations & set orientation date in April
8. New Business
9. Next Meeting Dates & Adjournment

*CMAP Bylaws state: No Board Member may miss more than 3 consecutive board meetings. Please let Kathy know in advance if you are unable to attend a meeting.

