



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

BOARD OF DIRECTORS MEETING AGENDA

May 9th, 2011

6pm Gilroy, CA at CMAP

1. Call to Order
2. Approval of Minutes of March & April 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 & Operations Reports (attached)*
5. Inet Update
6. Committee Reports
 - Personnel
 - Bylaws
 - Garlic Festival
 - Fundraising
7. 2011 Budget Update & Review
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 as soon as possible if you are unable to attend a meeting. Thank you!