

San Jose Community Media Access Corporation
"CreaTV San Jose"

July 28, 2010 • 4:30pm

CreaTV San Jose • 255 West Julian Street, Suite 100 • San Jose, CA

Agenda

- I. Call Meeting to Order**
- II. Agenda Approval**
- III. Approval of Minutes of 6/23/10 Meeting**
- IV. Board Announcements**
- V. Public Input**
 - Members of the public may address the board regarding any items not on the agenda for up to three minutes.*
- VI. Executive Director's Report**
 - A. Capacity Building & Budget 2011
 - B. Brainstorm: Channel 30
- VII. Committee Reports**
 - A. Development Committee – Jim Risinger
 - 1. Committee Activities
 - 2. Fundraiser Report -Kim
 - B. Board Search / Membership Committee Report - Brenda McHenry
 - C. Public Relations & Outreach – Breanna Gilbert
 - 1. Committee updates
 - 2. Community Views, Community Voices
 - D. Executive Committee – Gerry De Young
 - 1. Bylaws Committee
 - 2. Access Handbook Policy Change
 - E. Personnel Committee Report – Gerry R.
 - F. Education Channel Committee Report- Kim Lawson
 - G. Finance Committee Report
 - 1. Committee Updates
 - 2. Financial Statements – May 2010
 - H. Strategic Plan Committee – Gerry Roney
 - 1. Committee Updates
 - I. Equipment & Facilities Committee Report- Jim Risinger / ED
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

This agenda is draft and subject to change.