

NOTICE AND AGENDA

TVSB Board of Directors Meeting

# Thursday, September 26, 2019 at 6:00 pm

TVSB Media Center, 329 S Salinas St, Santa Barbara, CA

TVSB’s mission is to empower people to make media that matters. We do this by providing community members with knowledge, resources, and tools to create and distribute their own original programming content.

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| Time | **Agenda Item** |
| 6:00 pm | **Call to Order**  |  |
|  | **Public Comment** (Any member of the public may address the Board for up to three minutes on any topic within the Board’s authority, with the total time allocated to this not to exceed ten minutes)**Correspondence** |  |
|  |  |  |
| 6:05 pm | **Consent Agenda – Action Item** |  |
|  | 1. Agenda Approval and New Items2. Approval of Minutes from August |  |
| 6:15 pm | **Financial Handout**Accountix | Erik |
| 6:30 pm | **Business Reports:**Board President Report:* New Board Member (Action Item)

Executive Director Report* Endowment, Santa Barbara County and Cox
* Carpinteria Transition
* Staffing
 | JenniferErik |
| 6:55 pm | **Other Business**Committee reportsSchedule next meeting |  |
| 7:00 pm | **Adjournment** |  |