

NOTICE AND AGENDA

TVSB Board of Directors Meeting

# Thursday, April 23, 2020 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** |  |
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| 6:05 pm | **Consent Agenda – Action Item** |  |
|  | 1. Agenda Approval and New Items  2. Approval of Minutes from February, 2020 |  |
| 6:15 pm | **Financial Report**  Paycheck Protection Program Update  Small Business Association (SBA) Loan Update  Santa Barbara Foundation/ Hutton Parker Covid 19 Emergency Grant  Invoice Negotiations | Erik |
| 6:30 pm | **Business Reports:**  Board President Report:  Executive Director Report   * Channel Programming * Member Support with Remote Development and Uploads * Non-Profit Programs * Changed Landscape | Jennifer  Erik |
| 6:45 pm | **Executive Session (Closed)** |  |
| 7:00 pm | **Other Business**  **Adjournment** |  |