

NOTICE AND AGENDA

TVSB Board of Directors Meeting

# Thursday, February 27, 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** |  |
|  |  |  |
| 6:05 pm | **Consent Agenda – Action Item** |  |
|  | 1. Agenda Approval and New Items  2. Approval of Minutes from December, 2019 |  |
| 6:15 pm | **Financial Handout**  Accountix | Erik |
| 6:30 pm | **Business Reports:**  Board President Report:  Executive Director Report   * Legal Update (closed session) * Fundraising | Jennifer  Erik |
| 6:55 pm | **Other Business**  Committee reports  Schedule next meeting |  |
| 7:00 pm | **Adjournment** |  |