

NOTICE AND AGENDA

TVSB Board of Directors Meeting

# Thursday, July 23, 2020 at 6:00 pm

Held via Zoom due to Covid 19

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.

|  |  |  |
| --- | --- | --- |
| 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 May, 2020 |  |
| 6:15 pm | **Financial Report**  Paycheck Protection Program Loan Forgiveness  Small Business Association (SBA) Loan  Santa Barbara City Agreement  July 1, 2019 – June 30, 2020 Financial Report  July 1, 2020 – June 30, 2021 Budget ACTION ITEM | Erik |
| 6:30 pm | **Business Reports:**  Board President Report:  Executive Director Report   * Legal Conclusion * Facility Update * Production and Creative Service Report | Jennifer  Erik |
| 6:45 pm | **Other Business** |  |
| 7:00 pm | **Adjournment** |  |