

NOTICE AND AGENDA

TVSB Board of Directors Meeting

# Thursday, August 27, 2020 at 5:30 pm

Via Zoom

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** |
| 5:30 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** |  |
|  |  |  |
| 5:45 pm | **Consent Agenda – Action Item** |  |
|  | 1. Agenda Approval and New Items2. Approval of Minutes from July, 23, 2020 |  |
| 6:00 pm | **Financial Report**TVSB Company Financial and Management ReportMaster Control Playback Lease Paid in Full ($204,184.20) | Erik |
| 6:15 pm | **Business Reports:**Board President Report:Board Discussion: Creative ServicesExecutive Director Report* Carpinteria
* Non-Profit Support Services
* Fall Fundraising
 | JenniferErik |
| 6:30 pm | **Executive Session (Closed)** |  |
|  | **Other Business****Adjournment** |  |