

NOTICE AND AGENDA

TVSB Board of Directors Meeting

# Thursday, September 24, 2020 at 5:30 pm

Via Zoom: <https://zoom.us/j/94323544124>

Dial in: 1 (669) 900-6833, Meeting ID: 943 2354 4124

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** |
| 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 August 27, 2020 |  |
| 5:45 pm | **Closed Executive Session**Conflict of InterestHR Issue |  |
| 6:15 pm | **Business Reports:**Board President Report: Racial Equality and What TVSB Can DoBrown Act ReviewExecutive Director Report* Carpinteria/ Creative Services
* Grant Received: $5,350.00 Hutton Parker Foundation
* Budget Summary
 | JenniferJoshErik |
| 6:30 pm | **Other Business** |  |
|  | **Adjournment** |  |