

NOTICE AND AGENDA

TVSB Board of Directors Meeting

# Thursday, October 22, 2020 at 5:30 pm

Via Zoom: https://zoom.us/j/99936633797

Dial in: 1 (669) 900-6833, Meeting ID: 999 3663 3797

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** |  |
|  |  |  |
| 5:35 pm | **Consent Agenda – Action Item** |  |
|  | 1. Agenda Approval and New Items  2. Approval of Minutes from September 24, 2020 |  |
| 5:45 pm | **Closed Executive Session**  HR Issue | Jennifer |
| 6:00 pm | **Business Reports:**  Board Elections and Positions  Executive Director Report   * Financial Handouts * SBA Loan Agreement * Production Summary * Bylaws Review | Jennifer  Erik |
| 6:30 pm | **Other Business** |  |
|  | **Adjournment** |  |