

NOTICE AND AGENDA

TVSB Board of Directors Meeting

# Thursday, January 28, 2021 at 5:30 pm

Via Zoom: https://zoom.us/j/97435838803

Dial in: 1 (669) 900-6833, Meeting ID: 974 3583 8803

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** | |
| 5:45 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** |  |
|  |  |  |
| 5:50 pm | **Consent Agenda – Action Item** |  |
|  | 1. Agenda Approval and New Items  2. Approval of Minutes from December 10, 2020. |  |
| 6:00 pm | **Business Reports:**  Executive Director Report   * Financials Provided by Accountix * California Relief Grant Program * Impact Report, Member Handbook, Website * Grant Program for Non-Profits and Important Causes * Fundraiser for TVSB | Erik |
| 6:30 pm | **Other Business** |  |
|  | **Adjournment** |  |