

NOTICE AND AGENDA

TVSB Board of Directors Meeting

# Thursday, June 24, 2021 at 5:30 pm

Location: TV Santa Barbara, Studio A

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 | Meet prospective Board Member: Regina Ruiz and Laura Treat via Zoom. Gary Dobbins. |  |
| 6:00 pm | **Consent Agenda – Action Item** |  |
|  | 1. Agenda Approval and New Items  2. Approval of Minutes from January 2021, March 2021 |  |
| 6:15 pm | **Business Reports:**  SBA Form 160, Resolution of Board of Directors  Approval of 2021/ 2022 Budget as provided to City of Santa Barbara  Executive Director Report   * Financials Provided by Accountix * Facility Updates * Staff Updates * Upcoming Events * Board Planning | Tracy  Meighann  Erik |
| 7:00 pm | **Other Business** |  |
|  | **Adjournment** |  |