

NOTICE AND AGENDA

TVSB Board of Directors Meeting

# Thursday, July 22, 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.

|  |  |  |
| --- | --- | --- |
| 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 Items  2. Approval of Minutes from June 24, 2021 |  |
| 6:00 pm | **Business Reports:**  Board Development/ Planning   * Approval of 2021/2022 Board Members * Meeting Dates and Time * Board Retreat * Board Committees / Treasurer   Executive Director Report   * 2021/ 2022 Budget * Membership * Santa Barbara County * Non-Profit Support * Creative Services | Meighann  Erik |
| 7:00 pm | **Other Business** |  |
|  | **Adjournment** |  |