

NOTICE AND AGENDA

TVSB Board of Directors Meeting

# Tuesday, February, 2022

Location: TV Santa Barbara, Studio A with remote Zoom option

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 | **Consent Agenda – Action Item** |  |
|  | 1. Agenda Approval and New Items  2. Approval of Minutes from September 28, 2021 |  |
| 6:00 pm | **Business Reports:**  Committee Reports   * Board Retreat (Attached Summary Report) * Board Leadership Institute   Executive Director Report   * Financial Reports * PPP Forgiveness Loan II * Studio Summary | Meighann  Erik |
| 7:00 pm | **Other Business** |  |
|  | **Adjournment** |  |