

NOTICE AND AGENDA

TVSB Board of Directors Meeting

# Tuesday, September 27, 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 July 26, 2022 |  |
| 6:00 pm | **Business Reports:**  Committee Reports   * New Board Member Welcome * 2023 ACM Regional Conference * Archiving from collections to video reflections * Programming   Executive Director Report   * Financial Reports – July & August, 2022 * Staffing | Meighann  Erik  Laura  Justin  Erik |
| 7:00 pm | **Other Business** |  |
|  | **Adjournment** |  |