

NOTICE AND AGENDA

TVSB Board of Directors Meeting

# Tuesday, January24, 2023

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 October 25, 2022 |  |
| 6:00 pm | **Business Reports:**  Production Services Presentation  Membership and Programming Presentation  President’s Report  Executive Director Report   * Financial Reports – Q1, 2022 – **Action Item** * ACM West conference | Ellie Stayner  Will Van Gelder  Meighann  Erik |
| 7:00 pm | **Other Business** |  |
|  | **Adjournment** |  |

Next Board Meeting: Tuesday, March 28, 2023