

NOTICE AND AGENDA

TVSB Board of Directors Meeting

# Tuesday, March 28, 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 Tuesday, March 28, 2023 |  |
| 6:00 pm | **Business Reports:**  President’s Report  Welcome Tony Ruggieri  Fiscal Year 2023/24 Board Calendar  Executive Director Report   * City of Goleta Government Broadcasting RFP * City Budget Hearings/ Adoption: Tuesday, June 6, 4pm – 9pm (public comment) * Financial Reports – through April, 2023 – **Action Item** * 2023/ 24 Fiscal Year Budget for City of Santa Barbara – **Action Item** * Event Planning: 2024 and 2025 * TVSB Flags Above State Street – May 31 through June 7 * Communify Champions Dinner – Thursday, June 8 in Solvang, 5-8:30pm | Meighann  Erik |
| 7:00 pm | **Other Business** |  |
|  | **Adjournment** |  |

Next Board Meeting: Tuesday, July 25, 2023