

NOTICE AND AGENDA

TVSB Board of Directors Meeting

# Tuesday, June 27, 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, May 29, 2023 |  |
| 6:00 pm | **Business Reports:**  Creative Services Presentation Part II  President’s Report  Welcome Tony Ruggieri  Fiscal Year 2023/24 Board Calendar  Executive Director Report   * City of Goleta Government Broadcasting Update * City Budget Adopted * Financial Reports – through May 31, 2023 – **Action Item** * 2023/ 24 Fiscal Year Budget for City of Santa Barbara – **Action Item** * 50 Year Celebration: June 6-8, 2025 | Ellie Stayner  Meighann  Erik |
| 7:00 pm | **Other Business** |  |
|  | **Adjournment** |  |

Next Board Meeting: TBD