

NOTICE AND AGENDA

TVSB Board of Directors Meeting

# Tuesday, October 24, 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.

|  |  |  |
| --- | --- | --- |
| 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, September 26, 2023 |  |
| 6:00 pm | **Business Reports:**  HD Committee Report and Letters  Event Planning Dates  Executive Director Report   * Brand Visibility Update * Staffing Update * Satellite Media Hub * Financial Reports – through September 30, 2023 – **Action Item** | Tony  Erik |
| 7:00 pm | **Other Business** |  |
|  | **Adjournment** |  |

Next Board Meeting: Tuesday, January 30, 2024