

NOTICE AND AGENDA

TVSB Board of Directors Meeting

# Tuesday, February 27, 2024

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, October 23, 2023 |  |
| 6:00 pm | **Business Reports:**  Board News and Dates  HD Subcommittee  Marketing Subcommittee  Executive Director Report   * City of Carpinteria Updates * Potential KZSB Radio Partnership * Capital Investment Needs * Financial Reports – through January 31, 2024 | Meighann  Tony  Rebecca  Erik |
| 7:00 pm | **Other Business** |  |
|  | **Adjournment** |  |

Next Board Meeting: Tuesday, March 26, 2024