

NOTICE AND AGENDA

TVSB Board of Directors Meeting

# Tuesday, April 30, 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, February 27, 2024 |  |
| 6:00 pm | **Business Reports:**  Hollie Collins, Media & Member Coordinator, Introduction and Presentation  HD Subcommittee/ Final Strategy  Fundraising Subcommittee/ Planning  Executive Director Report   * Capital/ Computer Purchases * Carpinteria Contract Extended through 2029 * Financial Reports – through March 31, 2024 | Hollie  Tony  Rebecca  Erik |
| 7:00 pm | **Other Business** |  |
|  | **Adjournment** |  |

Next Board Meeting: Tuesday, May 28, 2024