

**Community Media of the Foothills**

**MINUTES**

**Special Study Session**  
**Community Media Center**  
226 S. Ivy Ave Rm #32, Monrovia, Ca 91016  
Monday, January 28, 2002

**Convene:** 5:00 PM.

**Board Present:** Karen Suarez, Linda Bryan, Debbie Kelly

**Staff:** Jasen Lewis,

Review of the draft contract with the City of Monrovia.

Review of the Community Media of the Foothills Bylaws.

Suggests for amendments to the bylaws to be brought up at the next Regular Meeting of the Board of Directors with regard to the training of board members.

Review of the Policies and Procedures, and suggested amendments brought up at Saturday study session. Minor changes in language, grammar and format suggested by Linda Bryan.

Review of staff-hour allocations.

Adjournment: 7:15 PM