



Community Media of the Foothills

AGENDA

Regular Meeting of the Board of Directors

Council Chambers, 415 South Ivy Ave., Monrovia, CA 91016

Wednesday, January 15, 2009, 5:30 PM

I. Convene Regular Meeting.

A. Roll Call: Board members: Brenda Trainor, Bob Melisso (Chair), Scott Austin (Treasurer), Amanda Wray (Secretary), ~~Ward Calaway~~, Karin Crehan (Vice Chair), ~~John Johnson~~, Lance Mungia, John Kornder.

A1. Quorum declaration. QUORUM DECLARED

B. Keep the Doors Open:

At this time, members of the public who wish to discuss items that relate to Community Media of the Foothills may request to speak. Please keep your comments to a maximum of five minutes. *(See the back of the agenda for more information).*

C. Collaborate with Partners and Stakeholders:

New Business, if Any

D. Track Progress:

D1. Projects, construction, productions **LM: Floor finished. Starting on production doc for contractor. To be done by end of month.**

D2. Approval of Minutes **APPROVED** (BT Abstained) BM: Move to approve SA Seconded

D3. Operational Status—Discussion of IT needs, status of internet connection and streaming server capacity. **LM: No server issues, all hard drives up, backups in place. City will be giving us free internet connection, better than what we currently have. Will be up when the library is open. They will also be laying some fiber optic cable. Talking to an IT person to come in an optimize everything towards getting streaming video up and running. All insurance is now paid.**

D4. Budget and Fiscal Status —Treasurer Audit and Tax filing —any updates **SA: Travis is working on. Just a few small things to do before finishing up. We just need to get a couple of bank statements. (see attached for details). LM: We found two checks that weren't cashed, one from Sierra Madre (dated November 25th) and one from the City of Monrovia (Dec 3 or 4).**

D5. Review calendar of upcoming meetings **BM: Will go back to regular schedule, 2nd Thursday.**

D6. Any misc issues not covered

E. Communicate Effectively:

E1. Board member communications. **BM: Move to go into closed session. SA: Second.**

F. Recess regular meeting and convene closed session

F2. Adjourn closed session **ADJOURNED 6:18 p.m.**

G. Reconvene Regular Meeting 6:19 p.m. BM: Due to absences BT removed as E.D.: We are going to conduct search for the time being Lance is going to continue to perform as ED. KC: Move to adjourn. SA: Second.

G1. Adjournment **6:21 p.m.**

The next Regular Meeting of the Board of Directors will be on Thursday, February 12, 2009.
Council Chambers, Monrovia City Hall, 415 South Ivy Avenue, Monrovia, CA 91016

Public Input

At every regularly scheduled meeting of the Board of Directors of Community Media of the Foothills, members of the public may address the Board during Public Input scheduled near the beginning of each meeting.

Since all Board meetings are taped, individuals addressing the Board must do so from the podium rather than from where they are seated because the camera and the microphones are set up to capture picture and sound at the podium. Each individual may take up to five minutes to address the Board.

During Public Input, individuals may address any issue on the meeting agenda, or any issue that has to do with Community Media of the Foothills, including operations, programming, use of the studio or equipment, or any other issue.

The Board understands that individuals may not approve of all actions taken by the Board, by the Executive Director or by employees of Community Media of the Foothills and may bring those matters to the attention of the Board during Public Input. The Board will treat all individuals appearing before it respectfully and requests that members of the public be respectful while making their remarks. It is not possible for all persons to agree on all things at all times, but we should all strive to express criticism, disagreement, and disapproval passionately but without resort to threat of force.

The Board will not respond to anything said during Public Input other than to thank the speaker for taking the time to address the Board in person. It is not uncommon for individuals to ask questions or demand action during Public Input, but it is inappropriate for the Board to address things said during Public Input without having first researched the issues, referred to data, refreshed their memories of earlier Board actions, conducted any necessary investigations, and engaged in any other conduct necessary to properly address the issues raised. Nor will the Executive Director respond to questions or comments for the same reasons.

Furthermore, many times during Public Input individuals ask questions or demand action on matters that have already been fully addressed and acted upon by the Board of which the individual disapproves. While the individual may express his or her dissatisfaction with the Board's action (or inaction if that is the individual's point of view), the Board will not answer questions or respond to demands for action raised during Public Input.

Members of the public should make comments about non-action items (such as reports) during the Public Input portion of the meeting, since public comment time will only be provided during action items.

Date

Amanda Wray, Board Secretary, Community Media of the Foothills