

## BOARD MEETING AGENDA

**DATE:** May 11, 2023

**TIME:** 10:00 a.m.

**PLACE:** This meeting will be held in person and remotely. If desired, join via computer on Zoom at: <https://us02web.zoom.us/j/81359808607>

If your computer does not have a microphone or speakers, you may need to call in. Dial (669) 900-6833 or (346) 248-7799 and enter ID: [81359808607](https://us02web.zoom.us/j/81359808607)

### How to Provide Comment

Members of the public may submit public comment by:

1. Emailing [mfrank@marinjpas.org](mailto:mfrank@marinjpas.org) the day before the meeting;
2. Attending the meeting and speaking during public comment periods;
3. Joining the meeting by Zoom and being acknowledged to speak by the President of the Board during public comment periods;
4. Joining the meeting by phone and dialing \*9 to add yourself to the speaker queue.

**A. Report from Executive Officer (Frank)**

**B. Public Comment**

*Anyone wishing to address the Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, the Executive Officer and the Board may only respond briefly. Public input will be taken as part of each agenda item.*

**C. [Approve Minutes of March 9, 2023 Regular Meeting](#) (All)**

**D. [Fiscal Year 2023/24 MGSA Operating Budget and Annual Work Plan](#) (Frank)**

**E. [Receive the Community Media Center of Marin's \(CMCM\) Budget and Capital Plan for July 2023 through June 2024](#) (Eisenmenger)**



**May 11, 2023 MGSA Board Agenda**

- F. [Placer Labs, Inc. Software Access Agreement for Marin Jurisdictions](#) (Eilerman)
- G. [District Attorney's Office Transmission of Mediation Program Report](#) (Frank)
- H. **Adjournment**

**NEXT SCHEDULED MEETING:** July 13, 2023

**NOTE:** A complete copy of the agenda packet is available on MGSA's website at <http://maringeneralservicesauthority.com>. Also, at this website one can subscribe to all Board of Directors Meeting notifications.