
BOARD MEETING AGENDA

DATE: November 9, 2023
TIME: 10:00 a.m.
PLACE: This meeting will be held in person at 900 Fifth Avenue, Suite 100, San Rafael.

How to Provide Comment

Members of the public may submit public comment by:

1. Emailing mfrank@marinjpas.org the day before the meeting.
2. Attending the meeting and speaking during public comment periods.

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.

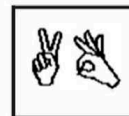
C. [Approve Minutes of September 14, 2023 Regular Meeting](#) (All)

D. [Community Media Center of Marin Annual Report Transmittal](#) (Eisenmenger)

E. [MGSA Board Appointments to the Community Media Center of Marin \(CMCM\) Board of Directors](#) (Frank)

F. [Election of 2023 Board Officers: 1\) President and 2\) Vice-President](#) (All)

G. [2023 MGSA Board Meeting Schedule](#) (All)



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Michael Frank, 415-446-4428 or email: michael@michaelsfrank.com **no later than 5 days** before the meeting date.

November 9, 2023 MGSA Board Agenda

H. Adjournment

NEXT SCHEDULED MEETING: January 11, 2023

NOTE: A complete copy of the agenda packet is available on MGSA's website at <http://maringeneralservicesauthority.com>