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**BOARD MEETING AGENDA**

**DATE:** November 14, 2024

**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 [amcgill@marinjpas.org](mailto:amcgill@marinjpas.org) the day before the meeting.
2. Attending the meeting and speaking during public comment periods.

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

**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 12, 2024, Regular Meeting \(McGill\)](#)**

**D. [MGSA Board Appointments to the Community Media Center of Marin \(CMCM\) Board of Directors \(McGill\)](#)**

**E. [Election of 2025 Board Officers: 1\) President and 2\) Vice President \(All\)](#)**

**F. [2025 MGSA Board Meeting Schedule \(All\)](#)**

**G. Adjournment**

**NEXT SCHEDULED MEETING:** January 9, 2025

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