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**BOARD MINUTES FOR MEETING OF NOVEMBER 9, 2023**

The MGSA Board Meeting came to order in person. The meeting started at 10:05 a.m.

**MGSA Board Members Participating:** President Greg Chanis and Members Amy Cunningham, April Miller, and Daniel Del Monte were present. Vice President Andy Poster and Members Cristine Alilovich and Robert Zadnik were absent.

**Program Contractors Attending:** Executive Officer Michael Frank, General Counsel Dave Byers, and CCMC Executive Director Michael Eisenmenger.

**A. Report from Executive Officer**

The Executive Officer reported on activities since the last meeting. In particular, he mentioned:

**Administration**

- Introduce new Board Member, Novato Deputy City Manager Amy Cunningham
- Work is well underway on the FY 2022/23 Annual Financial Audit
- Executive Officer Recruitment Process – Staff is preparing a draft contract for General Counsel Byers and President Chanis to review. Once finalized it will be sent to the Board-preferred candidate

**MarinMap**

- Strategic Plan – Awaiting survey raw data and analysis from consultants
- GIS software license cost from ESRI are increasing significantly

**Taxi** - No update

**Animal Care and Control Program** - No update

**CATV** - No update

**Telecommunications** - No small cell applications

**B. Public Comment**

None

## **MGSA Board Meeting Minutes for November 9, 2023**

### **C. Approve Minutes of September 14, 2023 Regular Meeting**

Motion by Cunningham, seconded by Miller, to approve the minutes for the September 14<sup>th</sup>, 2023 Board Meeting. Motion was approved 4 – 0 with Vice President Poster and Members Alilovich and Zadnik absent.

### **D. Community Media Center of Marin (CMCM) Annual Report Transmittal**

Report presented by General Manager Michael Eisenmenger and written report received by Board. No action taken. No public comment.

### **E. MGSA Board Appointments to the Community Media Center of Marin (CMCM)**

By motion, MGSA Board Member Robert Zadnik and Fairfax Councilmember Barbara Coler were appointed to the CMCM Board of Directors. Motion was approved 4 – 0 with Vice President Poster and Members Alilovich and Zadnik absent. No public comment.

### **F. Election of President and Vice President of the MGSA Board of Directors' Officers for Calendar Year 2024**


Motion by Del Monte, seconded by Miller to re-elect President Chanis to another term. Motion was approved 4 – 0 with Vice President Poster and Members Alilovich and Zadnik absent. No public comment.

Motion by Chanis, seconded by Cunningham to re-elect Vice President Poster to another term. Motion was approved 4 – 0 with Vice President Poster and Members Alilovich and Zadnik absent. No public comment.

### **G. 2024 MGSA Board Meeting Schedule**

Motion by Del Monte, seconded by Chanis, to adopt the presented MGSA Board of Directors' meeting dates for calendar year 2024. Motion was approved 4 – 0 with Vice President Poster and Members Alilovich and Zadnik absent. No public comment.

The meeting adjourned at 10:44 a.m.



Michael S. Frank, Executive Office