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BOARD MINUTES FOR MEETING OF JUNE 17, 2024

The MGSA Board Meeting came to order in person. The meeting started at 10:01 a.m.

MGSA Board Members Participating: President Greg Chanis, Vice President Andy Poster, and Board Members: April Miller, Daniel Del Monte, Angela Robinson-Pinon, and Amy Cunningham were present. Robert Zadnik was absent.

Program Contractors Attending: Executive Officer Adam McGill and General Counsel Patrick Richardson.

A. Public Comment

None

B. Review and approve a one-year extension (June 30, 2024 to June 30, 2025) of the Dedicated Access Provider agreement between Marin General Services Authority and Community Media Center of Marin.

Motion by Del Monte, seconded by Robinson-Pinon, to approve the extension as recommended. Motion was approved 4 – 0. No public comment.

The meeting was adjourned at 10:06 a.m.

Adam McGill, Executive Office