

MENDOCINO COUNTY PUBLIC BROADCASTING  
Board of Director's Meeting  
ZOOM – Meeting ID [847 2125 7585](#)  
April 29, 2025 - 5 PM

DRAFT AGENDA

**AGENDA NOTE**

*All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.*

A CALL TO ORDER

B AGENDA APPROVAL

C PUBLIC EXPRESSION

*"Public expression" time is limited to items that may not have been considered by the Board of Directors previously and are not on the agenda. No action will be taken. Members of the public may also comment during specific agenda items when recognized by the President. Speakers are limited to three minutes each.*

D REPORTS FROM COMMITTEES

D.1 General Manager's Report - Dina (*Special Emphasis on CPB Funding*)

D.2 Finance Committee - Mary

D.3 Executive Committee – Susan

D.4 Building Fund Task Force - Susan

D.5 Building Project - Mark

E CONSENT CALENDAR

*Matters under the Consent Calendar are considered routine and will be acted upon by the Board with one motion, without discussion. Any member may request to move an item out of the Consent Calendar for discussion under Conduct of Business.*

E.1 APPROVAL OF MARCH 2025 MINUTES

F CLOSED SESSION – PERSONNEL

G ANNOUNCEMENT OUT OF CLOSED SESSION

H MATTERS FROM BOARD MEMBERS

I ANNOUNCEMENT OF NEXT MEETING: Tuesday, May 29 2025, 5 PM Via Zoom

J ADJOURN