

**MENDOCINO COUNTY PUBLIC BROADCASTING**

**Board of Director's Meeting**

**ZOOM – Meeting ID 861 6178 0759**

**February 24, 2026 - 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 comments from the public on topics that may or may not have been considered by the Board of Directors previously. Speakers are limited to three minutes each. No action will be taken. No public comments are permitted during the meeting.*

D REPORTS FROM COMMITTEES

D.1 Finance Committee – Mary Golden

D.2 Executive Committee – Susan Baird

D.3 Election Update – Johanna Cummings, Election Coordinator

D.4 Building Fund and Development Committee – Susan Baird, Meagan Dimitz, Development Consultant

D.5 Building Project – Mark Spindler

E REPORTS FROM STAFF

E.1 General Manager's Report - Andre de Channes

F 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.*

F.1 Approval of January 2026 Minutes

F.2 Approval of Financial Reports January 2026

G MATTERS FROM BOARD MEMBERS

H ANNOUNCEMENT OF NEXT MEETING: Tuesday, March 31, 2026, 5 pm via Zoom

I ADJOURN