

**Public Media Network
Board of Directors Meeting
Thursday, December 15, 2016
4:30 PM – 6:00 PM**

AGENDA:

- I. Call To Order/Roll Call**
- II. Action Items:**
 - A. Consent Agenda:
 - 1. Meeting Minutes – October 27, 2016
 - 2. PMN Facility Utilization Report
 - 3. Programming Report
 - B. Contracts/Agreements/Purchase Orders:
 - 1. Furniture, Fixture, equipment Inventory Project – Vendor Selection
- III. Reports:**
 - A. Financial Report
 - 1. Financial Report – October 2016 and November 2016
 - 2. Draft FY 2015/2016 Audit
 - B. Executive Director's Report
 - C. Other Reports/Presentations
 - 1. Bylaws Project - Update
- IV. Other Business**
 - A. Marketing & Promotion - Update
 - B. Public Relations/Outreach – Update
- V. Board & Staff Comments**
- VI. Public Comments**
- VII. Adjournment**