

**CMBC Board of Directors Meeting
November 1, 2007**

Present Board Members: Sandra Long, LaNette Davis, V. Lee Brady, Michael Gray, Paul Taylor, Troy Johnson, Councilwoman Helen Holton, David Johnson

Present Consultant: Bunnie Riedel

Adjourn: 6:08

**Motion to approve minutes of October 18, 2007 meeting: Long.
2nd: Gray**

Passed: Unanimous

Executive Session invoked to consider reinstatement of Councilwoman Helen Holton as required by the Bylaws Article III: Long.

Councilwoman Holton excused.

Vote taken by written ballot.

Councilwoman Holton reinstated as board member in good standing.

Executive Session ended: Long.

Committee Reports:

Executive Committee

- No news to report on site selection.
- Sandra will meet with Karla Hayden (Library) the 3rd week of November

Nominations Committee

- Michael Gray welcomed new board members Paul Taylor and Troy Johnson
- Brief discussion of board expansion tabled until New Business part of the agenda

6:30 Additional Present Board Member Maresa Gold and Director of Mayor's Office of Cable and Communications, Marilyn Harris-Davis

Finance Committee

- Proposed budget distributed for review
- Discussion of budget and proposed changes

- **Motion to have Budget and Finance Committee meet and submit final budget to Keera King for her to start 501 (c)(3) application: Davis.
2nd: V. Lee Brady
Passed: Unanimously**

Organizational Learning

Presentation by Raynard T. Bolling, Owner, Bolling Technology on Enterprise Management Portal (EMG), for managing projects and tasks as a group using the same software.

Things You Should Know

Riedel presented information on upcoming FCC ruling regarding cable franchising. The 2nd Order had been completed but none of the text of the order had been made available.

Marilyn Harris-Davis presented information on Cavalier approaching the City for a cable franchise. City is asking Cavalier to provide a 1% PEG fee to be used for operating.

Unfinished Business

Discussion of Board expansion to ensure tasks get done led by Long. It was noted that the Assistant Secretary/Ombudsman position needs to be filled since Crissa Holder Smith has left the board. It was noted that the job may need to be divided in two in order to have qualified people serve. That would require a Bylaws change.

Motion to have Troy Johnson serve as Ombudsman until and after Bylaws change:

Long

2nd, Gold.

Passed: Unanimous

Motion to seat Paul Taylor as Chair of Site Selection Committee Chair: Long

2nd, Holton

Passed: Unanimous

Site Selection Committee is Paul Taylor, Jayfus Doswell, Marilyn Harris-Davis, Bunnie Riedel, Sandra Long, Lanette Davis and David Johnson.

Michael Gray left the meeting at 8:00 p.m.

Sandra noted that Site Selection Committee had not been formally formed and needed a vote of the board.

**Motion to form a Site Selection Committee as an Ad-hoc committee, Long.
2nd, Holton**

Passed: Unanimous

Sandra noted that letters would be sent out as per the Bylaws to all the Board members to notify them of proposed Bylaws changes.

**Motion to allow Proxy voting at the December board meeting on the Bylaws
changes: Taylor.**

2nd, T. Johnson

7—Yea 1—Nay

Motion passed

Discussion of a Producers Event, T. Johnson will organize.

Board Retreat perhaps in the early spring for strategic planning.

Meeting Adjourned 8:30 p.m.