

# AGENDA

## Special Meeting

TVCS D Board of Directors  
WEDNESDAY August 27, 2014

**Tomales Town Hall** 7:00 PM

Phone: 707-776-6117

[TVCS D Mission Statement](#)

### Call to Order

1. Adopt August 27, 2014 Agenda
2. Approve, Change, Amend the minutes from July 23, 2014
3. Open Communication (*Open Communication is the time for community members to bring up items they wish to discuss and items that do not appear on the agenda*)
4. Policy Manual
  - A. Board of Directors Commitment to Good Service (Discussion & Action)
  - B. Media Communication (Discuss & Action)
  - C. Public Records Request (Discuss & Action)
  - D. Document Retention Policy (Discuss)
  - E. Email Communication (No submission from Director Oku)
  - F. Board Roles and Responsibilities (No submission from Director Oku)
5. Attorney Robert Chilves
  - A. Agreement
  - C. Robert Chilvers recommendations
    1. Matrix Contract
    2. RFPs, Current & New Contract, Timeline Preparation
6. Richard Levi (Mediator)
  - A. Approve TVCS D relationship with Richard Levi

Adjourn