



TV SANTA BARBARA BOARD OF DIRECTORS MEETING

Tuesday, September 23, 2025

5:30 PM to 7:30 PM

329 Salinas Street Studios with a Zoom Option

AGENDA

Time	Agenda Item
5:30 pm	Call to Order Public Comment: (Any member of the public may address the Board for up to three minutes on any topic within the Board's authority, with the total time allocated to this not to exceed ten minutes) Correspondence: Included
5:45 pm	Consent Agenda – Action Item Agenda Approval and New Items Approval of Minutes
6:00 pm	Business Reports: Committee Reports - Board Development Meighann - Approval of Board and Advisory Board Candidates *Action Item - Open Leadership Positions / Board Candidates & Transitions - HD Updates Tony - Treasurer's Report - Bylaw Updates and Bylaw Legal Review Expense (included) Report from the Executive Director Erik 3 Goals: Board Development, HD Channels, County/ Goleta Funding Board Retreat and Strategic Planning - October Membership Drive - Open Video Editor and Government Production Part-Time Position - City of Carpinteria 60th Anniversary
7:00 – pm	Presentation: The Value of a Strategic Planning Process by Dr. Lois Phillips Adjournment