



**TV SANTA BARBARA  
BOARD OF DIRECTORS MEETING**

**Monday, March 30, 2026**

5:30 PM to 7:30 PM

TV Santa Barbara Studios

329 S. Salinas Street, Santa Barbara, CA 93103

with a Zoom Option

**AGENDA**

<b>Time</b>	<b>Agenda Item</b>
<b>5:30 pm</b>	<b>Call to Order</b> <b>Correspondence:</b> Included
<b>5:40 pm</b>	<b>Establishment of Quorum</b>
<b>5:45 pm</b>	Recognition of Transitions and Appointments <b>*Action Item</b>
<b>5:55 pm</b>	Appointment of Interim Officers <b>*Action Item</b>
<b>6:00 pm</b>	<b>Transfer of Chair</b>
<b>6:05 pm</b>	Approval of Agenda <b>*Action Item</b>
<b>6:10 pm</b>	Approval of Previous Minutes <b>*Action Item</b>
<b>6:15 pm</b>	<b>Public Comment</b>
<b>6:25 pm</b>	Election of Officers and Board Slate <b>*Action Item</b>
<b>6:45 pm</b>	Confirmation of Board and Officer Appointments

Time	Agenda Item
6:50 pm	<b>Business Reports:</b> Governance Committee — Tony Ruggieri <ul style="list-style-type: none"><li>• Bylaws Update</li><li>• Cablecast Purchase *<b>Action Item</b></li></ul> Strategy Committee — Jacqueline Reid and Stephen Pedroff <ul style="list-style-type: none"><li>• Committee Meeting Update</li></ul> Executive Director <ul style="list-style-type: none"><li>• Financial Report</li><li>• Fundraising: Online Auction</li><li>• Staffing</li></ul>
7:15 pm	Scheduling of Next General Board and Committee Meetings
7:25 pm	<b>Adjournment</b>

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