TV SANTA BARBARA

BOARD OF DIRECTORS MEETING | AGENDA

Tuesday, October 27, 2026 • 6:30–7:30 PM
University Club of Santa Barbara • In-person meeting following the reception
No Zoom option available

6:30	**Call to Order and Establishment of Quorum**
6:35	**Approval of Agenda • Action Item**
6:37	**Approval of August Meeting Minutes • Action Item**
	**BOARD & COMMITTEE REPORTS	6:40–7:10 PM**
6:40	**Chair’s Report	Gary Dobbins**
6:44	Treasurer’s Report	Bijan Ghaemmaghami Budget review; early completion of FY 2025/26 tax returns; consideration of an interest-earning CD
6:50	Vice Chair’s Report	Tony Ruggieri City of Santa Barbara meeting: Cox transition and opportunities to expand the City partnership ahead of the next budget and contract
6:56	Strategic Planning Committee	Jacqueline Reid & Lois Phillips October 14 meeting summary; stakeholder research approach, survey and proposed timeline
7:03	Programming Committee Promotion, visibility and on-air personality as key programming priorities
	**EXECUTIVE DIRECTOR REPORT	7:10–7:23 PM**
7:10	**Executive Director’s Report	Erik Davis** Commitment to candidate conversations and civic coverage; 2027 online auction planning
7:17	**Financial Report	Erik Davis** Financial overview and organizational outlook
7:23	**Scheduling of Next General Board Meeting** Proposed: July 2027 (date to be determined)
7:30	**Adjournment**