

MARINet Board of Directors

Annual Retreat

Thursday, January 29, 2015 – 9am-12pm

San Rafael City Hall – Community Development Conference Room (2nd Floor)
to be followed by lunch at the Panama Hotel and Restaurant

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| 1. Public Comment Period | 9:00 |
| 2. Introduction of Guests | 9:05 |
| 3. Approval of minutes from December 18, 2014 meeting | 9:10 |
| 4. Old Business | |
| a. MARINet staffing update | 9:15 |
| b. MARINet Los Gamos update | 9:20 |
| c. Resolution for funds transfer : position savings to Los Gamos costs | 9:30 |
| d. Project priorities (review) | 9:40 |
| e. Link+ funding | 9:45 |
| 5. New Business | |
| a. PC Reservation Software | 9:50 |
| b. CENIC | 9:55 |
| c. Member goals for 2015 (3-5 minute presentation from each Director) | 10:15 |
| d. Shared MARINet goals for 2015 | 11:30 |

Minutes will be taken by Sara Jones.

All MARINet meetings are conducted in accessible locations. If you require accommodations to participate in this meeting, these may be requested by calling: (415) 884-2451 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.