

MARINet Board Meeting Agenda

Nov. 21, 2019

MCFL Tech Services

1600 Los Gamos Dr., Suite 180, San Rafael CA

9:00 a.m. – 12:00 p.m.

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| I. Public Comment Period | 9:00 |
| An opportunity for any citizen to address the MARINet Board on any MARINet matter.
Please limit statements to 3 minutes | |
| II. Introduction of guests | 9:05 |
| III. Approval of minutes Oct. 17, 2019 | 9:10 |
| IV. Old Business | |
| A. PSPS Take 2 | 9:15 |
| B. JPA task force – next steps (8 a.m. pre-meeting) | 9:35 |
| C. January Retreat Planning | 10:35 |
| D. Additional bookdrops – update | 10:55 |
| E. NBCLS next steps | 11:00 |
| V. New Business | |
| A. Mobile Responsive Website (Jessica) | 11:20 |
| VI. Standing Items for the agenda | |
| A. System Administrator's report | 11:35 |
| B. Correspondence | 11:40 |
| C. Topics for future agenda | 11:45 |
| VII. Non-Action Items | 11:50 |
| VIII. Announcements | 11:55 |

Minutes will be taken by ??

All MARINet meetings are conducted in accessible locations. If you require accommodations to participate in this meeting, these may be requested by calling: (415) 473-6775 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.