

MARINet Board Meeting Agenda

November 15, 2012

Community Development Conference Room, San Rafael City Hall

9:00 a.m. – 12 p.m.

- I. Public Comment Period
An opportunity for any citizen to address the MARINet Board on any MARINet matter. Please limit statements to 3 minutes

- II. Introduction of any guests. 9:00

- III. Approval of minutes from October 18, 2012 meeting 9:05

- IV. Old Business
 - A. Decision on mobile solution 9:15
 - B. Sierra Update 9:25
 - C. Delivery containers 9:35
 - D. Revisit OneClick digital 9:45

- V. New Business
 - A. Retreat plans 9:55
 - B. NorthNet Update 10:10
 - C. CLA report 10:20
 - D. Other non-action items 10:30

- VI. Standing Items for the agenda
 - A. System Administrator's report 10:40
 - B. Correspondence 10:55
 - C. Topics for future agenda 11:00

- VII. Announcements 11:10

Minutes will be taken by Frances Gordon

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.