



Monday, October 28, 2019
Educational Television for the Conejo

Regular Session
1:30 P.M. Open Session

Location: 1400 E. Janss Road (Conference Room B-1), Thousand Oaks 91362

If you wish to address the Educational Television for the Conejo Board of Directors, it is necessary to complete a speaker card (blue) and hand it to the secretary. If you would like to make comments about items not on the agenda, a speaker card should be completed and turned in prior to the Public Comments section of the agenda. If you wish to address an agenda item, please submit your card prior to the Action portion of the agenda.

Pursuant to the Brown Act, the Board cannot enter into a formal discussion nor can a decision be made in regard to public comments. The Committee may provide a reference to staff or other resources of information, request staff to report back at a subsequent meeting, or direct staff to place an item on a future agenda.

PLEASE NOTE: Public comments will be limited to three minutes. On those occasions where there is an unusually large number of speaker cards, the Board President may make the decision to decrease the time for individual speakers and/or the total time.

Please present your comments in a factual, respectful, and dignified manner that models how we expect our children to participate in the democratic process. Know that your comments may be heard by students who are present in this room or students who may watch the broadcast of this meeting.

If you wish to register your opinion on a topic but not speak, please fill out a public written statement form (yellow) and hand it to the secretary. The Board of Directors will review these forms following the meeting.

1. Opening Provisions

Subject	A. Call Meeting to Order and Roll Call
Meeting	Oct 28, 2019 - Educational Television for the Conejo
Category	1. Opening Provisions
Access	Public
Type	Procedural

Subject	B. Pledge of Allegiance
Meeting	Oct 28, 2019 - Educational Television for the Conejo
Category	1. Opening Provisions

Access Public
 Type Procedural

Subject C. Announcements and Procedures

Meeting Oct 28, 2019 - Educational Television for the Conejo
 Category 1. Opening Provisions
 Access Public
 Type Procedural

Subject D. Public Comments

Meeting Oct 28, 2019 - Educational Television for the Conejo
 Category 1. Opening Provisions
 Access Public
 Type Procedural

Pursuant to the Brown Act, the Board members cannot enter into formal discussion with individuals making public comments to the Board. The Board cannot take action on any issues raised during public comments that are not on the meeting agenda. Individual Board members may respond to public comments during the individual Board Member's Comments section of the agenda.

Subject E. Board of Director's Comments

Meeting Oct 28, 2019 - Educational Television for the Conejo
 Category 1. Opening Provisions
 Access Public
 Type Procedural

2. Old Business

Subject A. 2019-2020 Budget Update

Meeting Oct 28, 2019 - Educational Television for the Conejo
 Category 2. Old Business
 Access Public
 Type Information

File Attachments
 Cash Flow 18-19.pdf (47 KB)
 Cash Flow 2019-10-25.pdf (47 KB)

3. Action Items

Subject A. Approval of Minutes of May 14, 2019 Meeting

Meeting Oct 28, 2019 - Educational Television for the Conejo
 Category 3. Action Items
 Access Public
 Type Minutes

File Attachments
 2019-05-14 ETC Minutes.pdf (587 KB)

4. Information

Subject A. Executive Director's Report

Meeting Oct 28, 2019 - Educational Television for the Conejo
 Category 4. Information
 Access Public
 Type Procedural

Subject B. Identification Badges (Press/Media) Educational Television for the Conejo Staff

Meeting Oct 28, 2019 - Educational Television for the Conejo
 Category 4. Information
 Access Public
 Type Information

Subject C. Future Meetings

Meeting Oct 28, 2019 - Educational Television for the Conejo
 Category 4. Information
 Access Public
 Type
 January 23, 2020 at 3:00 p.m.
 May 14, 2020 at 3:00 p.m.

For information:
[Bylaws](#)

5. Adjournment

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