



**TRI-VALLEY COMMUNITY TELEVISION
Board of Directors Regular Meeting**

September 11, 2025, 3:00 P.M.

Pleasanton City Council
Conference Room
200 Old Bernal Avenue
Pleasanton Ca. 94566

AGENDA

MISSION STATEMENT: The mission of TV30 is to educate, inform and communicate with Tri-Valley residents. We provide programming that is:

- a. Locally focused;*
- b. In the context of educational, governmental and local programming;*
- c. Not available through other networks; and*
- d. Within the limits of its financial resources*

1. CALL TO ORDER & ROLL CALL

2. BOARD BUSINESS

- (a) Appointment of New Chairperson and Vice Chairperson
- (b) Revision to Authorized Signatories for Tri-Valley TV Bank Accounts

3. ORAL COMMUNICATION/ PUBLIC COMMENTS

The public will have an opportunity to address the Board regarding the items that are the subject of the special meeting. Public comments are limited to a maximum of 3 minutes per person.

4. APPROVAL OF MINUTES

- (a) March 6, 2025
- (b) June 19, 2025

5. EXECUTIVE DIRECTOR'S REPORT

- (a) Executive Director's Report
- (b) Foundation Report

6. FINANCIAL REPORTS

- (a) Financial Reports

7. AMENDMENT TO EMPLOYEE CONTRACT AGREEMENT

- (a) Consider approval of an employment contract amendment with Melissa Tench-Stevens, Executive Director effective September 18, 2025

8. MATTERS INITIATED FOR DISCUSSION

9. ADJOURNMENT