



Community
Access Partners of
San Buenaventura

65 Day Road
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Board of Directors:

Scott Ripple
Chair

Ron Halt
Vice-Chair

Kathryn Yamada
Treasurer

Darryl Dunn
Secretary

Marcia Grace Alcott
Jackie Griffin
Anne Hallock
Alisa Moore
David Rios
Ed Wehan
Terry Wieser

"Empowering Community Through Media Access"

Board of Directors – Meeting Agenda

Monday, June 16, 2008 – 5:30pm

CAPS Offices o 65 Day Road o Ventura, CA 93003

A. Call to Order / Roll Call

B. Public Communications

This is the time set aside during the meeting for members of the public to address the board concerning any item that has been described in this notice. Persons wishing to address the board should fill out a "Speaker Form" prior to the board reaching this point on the agenda.

C. Approval of minutes from May 19, 2008

D. Staff Report

- 1) **Executive Director's Report**

E. Standing Committee Reports

- 1) **Executive Committee** – Secretary Dunn
 - a) Review meeting from June 9, 2008

- 2) **Finance Committee – Did not meet**

F. Ad-Hoc Working Groups

- 1) By-Laws Review working group – Executive Director
 - a) If ballot measure is rejected – begin accelerated annual election timeline
 - b) If ballot measure is approved – begin discussion of selection criteria, recruitment process, Board Search Committee?
- 2) Employee Handbook Working Group – Did not meet

G. Old Business

- 1) Consider interim measure for background checks due to Dept of Justice lead times (Camp CAPS, CAPS for Kids etc) – **Staff Recommendation: ? (we're still working on it at print time)**

H. New Business

- 1) Consider purchase philosophy for studio camera equipment (new vs. used, off-brand vs. name brand)
- 2) Consider policy to extend membership to candidates and elected who serve our membership

I. Board Member Communications

J. Adjournment