



Community
Access Partners of
San Buenaventura

65 Day Road
Ventura, CA 93003

(805) 658-0500
(805) 658-0500 fax
www.capstv.org

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, August 18, 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 June 16, 2008

D. Staff Report

1) **Executive Director's Report**

E. Standing Committee Reports

1) **Executive Committee** – Chair Ripple

- a) Review meeting from August 7, 2008
- b) Consider Executive Director participation on Alliance for Community Media National Board
- c) Review of FDIC insurance issues / CAPS account balances
- d) Review of CDARS as investment vehicle
- e) Review 2008 Q2 Financials & cash-flow

2) **Finance Committee – (explanation of Executive Committee as a superset of Finance)**

F. Ad-Hoc Working Groups

- 1) By-Laws Review working group – Did not meet
- 2) Employee Handbook Working Group – Did not meet
- 3) Board Candidate Working Group

G. New Business

- 1) Review capital purchasing and control room / studio progress
- 2) Consider date change for October meetings – **Staff recommendation: Reschedule Executive Committee meeting from October 13th to October 6th and Annual Meeting / Board meeting from October 20th to October 13th**

H. Board Member Communications

I. Adjournment