



Community
Access Partners of
San Buenaventura

65 Day Road
Ventura, CA 93003

(805) 658-0500
(805) 658-0500 fax
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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, September 15, 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 August 18, 2008

D. Staff Report

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

E. Standing Committee Reports

- 1) **Executive Committee** – Chair Ripple
- 2) **Finance Committee** – Treasurer Yamada

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) Review outreach / production activity
- 3) Review 2009 calendar
- 4) **Officer recruitment – Please consider standing for Chair, Vice-Chair, Secretary or Treasurer**
- 5) Review plans / needs for Annual Meeting – Monday October 13th

H. Board Member Communications

I. Adjournment