



Community
Access Partners of
San Buenaventura

65 Day Road
Ventura, CA 93003

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"Empowering Community Through Media Access"

Board of Directors – SPECIAL MEETING AGENDA

Monday, October 6, 2008 – 5:45pm

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. Ad-Hoc Working Groups

- 1) Board Candidate Working Group – The Working Group will recommend three (3) candidates to the board for appointment. Appointments, once approved, would be effective as of the Annual meeting October 13, 2008, with seat assignment and term to be determined by lot.
- 2) Consider diversity and demographic goals for future board recruitment.

D. Board Member Communications

E. October 13th Annual meeting tentative schedule

- 1) **5:00pm Meet & Greet**
- 2) **5:30pm Dinner served**
- 3) **6:10pm Cappie Awards Presentation**
- 4) **6:30pm Organizational Board meeting**

F. Adjournment

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