



Community
Access Partners of
San Buenaventura

65 day road
ventura, ca 93003

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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

Directors-Elect
Peter Burgi
Lisa Snider
George Tabata

"Empowering Community Through Media Access"

Board of Directors – Special / Annual Meeting Agenda

Monday, October 13 – 6:45pm

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. Approval of minutes from August 18, 2008 & October 6, 2008

D. Recognition of outgoing Directors Rios and Alcott

E. Recess

F. CAPS Board Re-organization

- 1) Executive Director calls meeting to order and invites newly elected members to the table
- 2) Executive Director calls roll for new Board of Directors
- 3) Executive Director calls for Election of Corporate Officers
- 4) Executive Director turns meeting over to new Board Chair

G. Introductions and comments by new Directors

H. Standing Committee Reports

- 1) **Executive Committee**
 - a) Consider process & timeline for completion of Executive Director 2008 performance review
- 2) **Finance Committee** – Scott Ripple
 - a) Report on 2008 3rd quarter financials & cash position

I. New Business

- 1) Review Committee & Working Group opportunities
 - a) Finance Committee
 - b) Employee Handbook Working Group
 - c) Bylaw Review Committee
- 2) Consider 2009 holiday & meeting calendar
- 3) Consider draft 2009 operating budget

J. Board Member Communications

K. Adjournment