



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

***"Empowering Community Through Media Access"***

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**Executive Committee Meeting Agenda  
SPECIAL MEETING**

Thursday September 8, 2008 5:00pm  
CAPS Offices: 65 Day Road, Ventura CA 93003

Scott Ripple – Chair  
Ron Halt – Vice-Chair  
Kathryn Yamada – Treasurer  
Darryl Dunn – Secretary  
Todd Thayer – Executive Director

1) **Roll Call**

2) **Public Communications**

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

3) **Approve Minutes from August 7, 2008**

4) **New Business**

- a) Review financials & cash-flow analysis
- b) Review YTD Operating and Capital budgets
- c) Review adjustments for 2009 Operating and Capital Budgets
- d) Review studio & control room progress
- e) Approve PO for edit system (\$4,800)

5) **Board Meeting items**

- a) Executive Director report
- b) Review outreach activity
- c) Review control room build-out
- d) Committee & Working Group reports

6) **Adjournment**