



Community Access
Partners of
San Buenaventura

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Board of Directors:

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"Empowering Community Through Media Access"

Executive Committee Agenda – SPECIAL MEETING

Monday January 26, 2009 12:30pm

CAPS Offices: 65 Day Road, Ventura CA 93003

Alisa Moore – Chair
Anne Hallock – 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 December 8, 2008**

4) **New Business**

- a) Review financials & cash-flow analysis
- b) Review studio & control room progress
- c) Consider process for Executive Director performance and compensation review

5) **Board Meeting items**

- a) Staff reports
- b) Committee & Working Group reports
- c) Review 2008 year-end financials
- d) Consider process for Executive Director performance and compensation review

6) **Adjournment**