



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

Monday February 23, 2009 5:00pm

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 January 26, 2009**

4) **New Business**

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

5) **Board Meeting items**

- a) Staff reports
- b) Presentation by Ventura Film Festival (Lorenzo Destefano)
- c) Committee & Working Group reports
- d) Review 2008 year-end financials
- e) Consider process for Executive Director performance and compensation review
- f) Connectivity update
- g) Budget and cash-flow review

6) **Adjournment**