



Community Access
Partners of
San Buenaventura

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Board of Directors:

Alisa S. Moore
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Anne Hallock
Vice-Chair

Kathryn Yamada
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Darryl Dunn
Secretary

Peter Burgi
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"Empowering Community Through Media Access"

Executive Committee Agenda

Monday July 27, 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 June 22, 2009**

4) **Old Business**

- a) Update on Executive Director performance review – Alisa Moore
- b) Review proposed consolidation of Resource Development & Marketing Working Groups
- c) Review status of third channel request – Anne Hallock

5) **New Business**

- a) CAPS for Kids update
- b) Review PEG funding return to Time/Warner
- c) Preview of DIVCA funding changes

6) **Next Executive Committee meeting – 8/24**

7) **Next Board Meeting 8/3**

- a) Executive Director Report
 - i) ACM National Conference
 - ii) ACM National Board
 - iii) Playback status
 - iv) Consulting
 - v) Connectivity
- b) Committee & Working Group reports
 - i) Executive Committee
 - (1) 2009 Q2 Fiscal review
 - (2) Update on Executive Director performance review
 - ii) Finance Committee
 - (1) 2009 Q2 fiscal review
 - (2) Update on accountant search
 - iii) Marketing Working Group
 - iv) Bylaws Review Working Group
- c) Status of third channel request
- d) Approve PO for \$7,400 for Character Generator (vacates all previous approved for CG)

8) **Adjournment**