



Community  
Access Partners of  
San Buenaventura

65 Day Road  
Ventura, CA 93003

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

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### **Board of Directors – SPECIAL MEETING MINUTES**

Monday, October 6, 2008 – 5:45pm

CAPS Offices o 65 Day Road o Ventura, CA 93003

- A. Call to Order / Roll Call - – The meeting was called to order at 5:45pm**  
**Members Present: Scott Ripple, Ron Halt, Kathryn Yamada, Jackie Griffin, Anne Hallock, David Rios, Ed Wehan, Terry Wieser, Alisa Moore (5:52pm)**  
**Members Absent: Marcia Grace Alcott, Darryl Dunn**  
**Other Present: George Tabata, Peter Burgi**  
**Staff Present: Todd Thayer**
- B. Public Communications – Mr. George Tabata and Mr. Peter Burgi introduced themselves**
- C. Ad-Hoc Working Groups**
- 1) Board Candidate Working Group – The Working Group will recommend three (3) candidates to the board for appointment. Appointments, once approved, would be effective as of the Annual meeting October 13, 2008, with seat assignment and term to be determined by lot. **M/S/P**
  - 2) Consider diversity and demographic goals for future board recruitment – **After discussion a motion was made to continue the working group as the Board Development Working Group and to bring back to the board demographic and diversity goals for future board recruits. M/S/P**
- D. Board Member Communications**
- E. October 13<sup>th</sup> Annual meeting tentative schedule**
- 1) **5:00pm Meet & Greet**
  - 2) **5:30pm Dinner served**
  - 3) **6:10pm Cappie Awards Presentation**
  - 4) **6:30pm Organizational Board meeting**
- F. Adjournment – There being no other business, the meeting was adjourned at 6:35pm**

#### **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