



To create an engaged and informed community through participation in electronic media

**ENGAGE EDUCATE ENTERTAIN**

**BOARD OF DIRECTORS**

**APRIL 2016 AGENDA**

Date Thursday, April 14 2016

Time 4:30PM

Location CAPS MEDIA CENTER

**A. Mission Statement**

To create an engaged and informed community through participation in electronic media.

**B. Public Communications**

Chairperson invites public communication:

Time set aside 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."

**C. Approve Minutes**

Approval of Minutes of prior Board of Directors Meeting February 11, 2016

**D. Committee & Ad Hoc Committee Reports**

- 1) Executive Committee/Finance Committee
- 2) Contract Renewal Committee
- 3) LPFM Committee
- 4) Other

**E. Executor Director Report**

**F. Business**

**G. Board Member Communications**

**H. Next Meetings/Events**

Executive/Finance Committee Thursday, June 2, 2016 4PM

Board of Directors Thursday, June 9, 2016 4:30PM

Other

**I. Adjourn**

**Board of Directors**

Cliff Rodrigues – Chairperson | Darryl Dunn – Vice Chairperson | Kathleen Good – Secretary | Norm Bergman – Treasurer  
Joseph Briglio | Angie Hecht | Dr. Gwendolyn Huddleston | Dr. Jennifer Robles | Deya Terrafranca | Lysa Urban | Michael Velthoen

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**Community Access Partners of San Buenaventura**

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