



Community
Access Partners of
San Buenaventura

65 Day Road
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Board of Directors:

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Vice-Chair

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Secretary

George Alger
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Huddleston
Dr. Jennifer Robles
Cliff Rodrigues
Lysa Urban
Michael Velthoen

Board of Directors Meeting Agenda

Thursday January 8, 2015 – 4:30 p.m.
CAPS Media Center 65 Day Road, Ventura CA 93003

- A. Call to Order / Roll Call**
- B. Reading of the Mission Statement**
To create an engaged and informed community through participation in electronic media.
- C. 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.
- D. Approve Minutes from December 11, 2014 Board Meeting**
- E. Committee Reports**
 - 1) Executive Committee
 - 2) Finance Committee
 - 3) Marketing, PR & Fund Raising
- F. Staff Reports**
 - 1) Finance Report
 - 2) ED Report
 - 3) Additional staff reports
- G. Old Business**
 - 1) Budget
 - 2) Brown Act regulations
 - 3) Bylaws & Board Policies
 - 4) Production Rate Card
- H. New Business**
- I. Projects, Productions & Events**
- J. Committee Member Communications**
- K. Upcoming Meetings & Events**
 - 1) Executive Committee Meeting – Monday, January 26, 2014 – 5:15 p.m.
 - 2) Board Meeting – Thursday, February 5, 2015 – 4:30 p.m.
 - 3) CAPS Media Open House & Oscar Party – Sunday, February 22, 2015 – 5:00 p.m.
- L. Adjournment**

Mission

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