



Community  
Access Partners of  
San Buenaventura

65 Day Road  
Ventura, CA 93003

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**Board of Directors:**

Darryl Dunn  
Chair

Angie Hecht  
Vice-Chair

Norm Bergman  
Treasurer

Jessie Hochhalter  
Secretary

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

## Board of Directors Meeting

### Agenda

Thursday March 5, 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 of minutes from February 05, 2015 Board Meeting**

**E. Committee Reports**

- 1) Executive Committee
- 2) Finance Committee
- 3) Marketing, PR & Fund Raising

**F. Staff Reports**

- 1) Executive Director Report
- 2) Additional staff reports

**G. Old Business**

- 1) Brown Act regulations review
- 2) Recommendation to schedule board meetings every other month
- 3) Recommendation to raise floor of depreciation from \$300 to \$500

**H. New Business**

**I. Announcements: Projects, Productions & Events**

- St Patrick's Day Parade Saturday, March 14
- City of Ventura – State of the City breakfast Thursday, March 12 7:30a Crowne Plaza

**J. Committee Member Communications**

**K. Upcoming Meetings & Events**

If alternate month schedule approved (G.3)

- Finance Committee Meeting Thursday, April 2 @ 4:30 PM
- Executive Committee Meeting Thursday, April 2 @ 5:15 p.m.
- Board Meeting – Thursday, May 7 @ 4:30 p.m.

If alternate month schedule is not approved,

- Finance Committee Meeting Thursday, March 26 @ 4:30 PM
- Executive Committee Meeting Thursday, March 26 @ 5:15 p.m.
- Board Meeting – Thursday, April 2 @ 4:30 PM

**L. Adjournment**

### Mission

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