



Community  
Access Partners of  
San Buenaventura

65 Day Road  
Ventura, CA 93003

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**Board of Directors:**

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Lysa Urban  
Michael Velthoen

**Board of Directors**  
Thursday May 7, 2015 @ 4:30 p.m.

**CAPS Media Center**  
65 Day Road, Ventura CA 93003

## Agenda

**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**

Invite public communication:

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 prior Board Meeting – March 5, 2015

**E. Reports**

- 1) Finance Report
- 2) Committee reports: PR/Marketing, other
- 3) Executive Director Report

**F. Old Business**

- 1) Cable Subscriber Viewership Survey
- 2) Stakeholder Survey: Members, City, Community
- 3) Summer Movie Nights @ CAPS
- 4) Other

**G. New Business**

- 1) Departing board members – board adjustment
- 2) LPFM – Lower Power FM license extension
- 3) Other

**H. Upcoming Projects, Productions & Events**

TBA

**I. Upcoming Meetings**

Finance Committee	Date – Reschedule – PD out of town 5.28
PR/Marketing Committee	Date – Reschedule – PD out of town 5.28
Executive Committee	Date – Reschedule – PD out of town 5.28
Board of Directors	Thursday July 9, 4:30 PM

**J. Adjournment**

**Mission**

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