Community
Access Partners of
San Buenaventura

65 Day Road
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Board of Directors:
Darryl Dunn
Chair

Angie Hecht
Vice-Chair

Norm Bergman
Treasurer

George Alger

Ron Halt

Gwendolyn Huddleston, PhD.

Jennifer Robles, PhD.

Cliff Rodrigues

Lysa Urban

Michael Velthoen

Board of Directors

Thursday July 9, 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 Board Meeting – May 7, 2015

E. Reports
1) Finance Committee
2) Executive Committee
3) Executive Director

F. Prior Business
1) Update on Stakeholder Survey: Members, City, Community
2) Update on LPFM – Low Power FM license extension
3) Other

G. New Business
1) Board Member Elections – Process
2) Board Member Appointments
3) Other

H. Upcoming Projects, Productions & Events
- Summer Digital Storytelling Program 7/20–7/24, 7/27–7/31, 8/3 – 8/7
- Alliance for Community Media Annual Conference – August 12 – 14 Pasadena, CA
- CAPPIES – October 8

I. Upcoming Meetings
<u>August – No Board of Directors Meeting in August</u>

Finance Committee	Proposed	Thursday, August 6 @ 4:30 pm
Executive Committee	Proposed	Thursday, August 6 @ 5:15 pm
PR/Marketing Committee	TBD	
Bylaws Committee	TBD	

Next Board of Directors Meeting September
September Thursday September 3 @ 4:30 PM

J. Adjournment

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