



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
- George Alger
- Ron Halt
- Gwendolyn Huddleston, PhD.
- Jennifer Robles, PhD.
- Cliff Rodrigues
- Lysa Urban
- Michael Velthoen

Board of Directors
Thursday September 3 @ 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 – July 9, 2015
- E. Prior Business**
 - 1) 2015 Board Member Elections/Appointments/Representatives
 - 2) Other
- F. Reports**
 - 1) Finance Committee
 - 2) Executive Committee
 - 3) Executive Director
- G. Upcoming Projects, Productions & Events**
 - Annual Board meeting – Thursday, October 1 @ 4:30p @ CAPS
 - Member/Producer Recognition Reception – Thursday October 8
- H. Upcoming Meetings**

Finance Committee	Thursday, September 24 @ 4:00pm
Executive Committee	Thursday, September 24 @ 4:30pm
PR/Marketing Committee	TBD

Board of Directors (Annual Meeting) Thursday, October 1 @ 4:30pm
- I. Adjournment**

Mission

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