



Mission

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

**BOARD OF DIRECTORS MEETINGS
ANNUAL BOARD MEMBER MEETING
ORGANIZATIONAL BOARD MEETING**

Thursday October 8, 2015

AGENDAS

Location: CAPS Media Center
65 Day Road, Ventura CA 93003

ANNUAL BOARD MEMBER MEETING

Thursday October 8, 2015 4:30 p.m.

Board of Directors

Darryl Dunn – Chair Person
Angie Hecht – Vice Chair Person
Norm Bergman - Treasurer
Cliff Rodrigues
George Alger

Gwendolyn Huddleston
Jennifer Robles
Lysa Urban
Michael Velthoen
Ron Halt

Executive Director Patrick Davidson

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

1) Approval of Minutes of BOD ANNUAL Meeting October 2, 2014

E. Business

1) Recognition of outgoing Board Members.
2) Welcome new Board members

F. Reports

1) Staff Reports
2) Executive Committee
3) Finance Committee
4) Executive Director

G. Board Member Communications

H. Adjournment



Mission

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

ORGANIZATIONAL BOARD MEMBER MEETING

Thursday October 8, 2015 5:00 p.m.

Board of Directors

Angie Hecht
Cliff Rodrigues
Darryl Dunn
Gwendolyn Huddleston
Jennifer Robles

Joseph Briglio
Kathleen Good
Lysa Urban
Michael Velthoen
Norm Bergman

Executive Director Patrick Davidson

A. CAPS Media Board Re-organization

- a) Executive Director calls meeting to order
- b) Executive Director invites elected/re-elected members to the table.
- c) Executive Director calls roll for new Board of Directors
- d) Executive Director calls for vote to fill Appointed Board seats
- e) Introductions and comments by new Directors
- f) Executive Director calls for Election of Corporate Officers
- g) Executive Director turns meeting over to new Board Chairperson

B. Reading of the Mission Statement

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

C. Public Communications

Chairperson invites 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

- 1) Approval of Minutes of BOD Meeting – September 3, 2015

E. Business

- 1) Membership

F. Reports

- 1) Executive Director

G. Upcoming Projects, Productions & Events

Other – see Executive Director Report

H. Board Member Communications

I. Next Meetings dates/Events

- Member/Producer Recognition Reception –October 8
- Holiday party Saturday, December 12 6-9PM Davidson home
- Board Meetings 2015/2016
- Committee meetings 2015/2016

J. Adjournment

CAPS Media

65 Day Road | Ventura, CA 93003 | 805.658.0500 | capstv.org