



Mission

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

**INFORM EDUCATE ENTERTAIN INSPIRE**

**BOARD OF DIRECTORS MEETINGS  
ORGANIZATIONAL BOARD MEETING**

Thursday November 12, 2015

**AGENDA**

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

**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; invites elected/re-elected members to the table; Calls roll for new Board of Directors; Calls for vote to fill Appointed Board seats. Introductions and comments by new Directors
- b) Executive Director calls for Election of Corporate Officers
- c) 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 – October 8, 2015

**E. Business**

- 1) TBD

**F. Reports**

- 1) Executive Committee
- 2) Finance Committee
- 3) Executive Director

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

**H. Board Member Communications**

**I. Next Meetings dates/Events**

- Holiday party Saturday, December 12 6-9PM Davidson home
- Executive Committee TBD
- Finance Committee TBD
- Board Meetings 2015 & 2016 2<sup>nd</sup> Thursday, every other month @ 4:30p  
December 10, (2016) February 9, April 14, June 9, August 11,  
October 13 (Annual/Organizational Meetings), December 8

**J. Adjourn**

**CAPS Media**

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