



Mission

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

INFORM EDUCATE ENTERTAIN INSPIRE

**BOARD OF DIRECTORS MEETINGS
ORGANIZATIONAL BOARD MEETING
DECEMBER BOARD MEETING**

Thursday December 17, 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

Executive Director convenes meeting and conducts election of corporate officers.
Once election completed, meeting is directed by 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

Approval of Minutes of BOD Meeting – November 12, 2015

E. Reports

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

F. Committee Organization/Assignments

- 1) Finance
- 2) Marketing & Membership
- 3) Bylaws & Governance
- 4) LPFM

G. Business

- 1) LPFM
- 2) Commercial Production
- 3) Membership fees

H. Board Member Communications

I. Next Meetings dates/Events

- 2016 Calendar 2nd Thursday of every other month Feb, Apr, Jun, Aug, Oct, Dec
- Executive Committee TBD
- Finance Committee TBD

J. Adjourn

CAPS Media

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