



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

ENGAGE | EDUCATE | ENTERTAIN

BOARD OF DIRECTORS

JUNE 2016 AGENDA

WORKING MEETING

Date Thursday, June 23, 2016

Time 4:30PM

Location CAPS MEDIA CENTER

A. Mission Statement

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

B. Public Communications

Chairperson invites public communication:

Time set aside 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."

C. Approve Minutes

Approval of Minutes of prior Board of Directors Meeting May

D. Executive Director Report

E. Business

LPFM Update

CAPS Bylaws

CAPS Board Membership

F. Other Business

G. Board Member Communications

H. Next Meetings/Events

Executive/Finance Committee Thursday, August 4, 2016 4:30PM (tentative)

Board of Directors Thursday, August 11, 2016 4:30PM

Other

I. Adjourn

Board of Directors

Cliff Rodrigues – Chairperson | Darryl Dunn – Vice Chairperson | Kathleen Good – Secretary | Norm Bergman – Treasurer
Angie Hecht | Dr. Gwendolyn Huddleston | Dr. Jennifer Robles | Joseph Briglio | Deya Terrafranca | Lysa Urban | Michael Velthoen