



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

ENGAGE | EDUCATE | ENTERTAIN

BOARD OF DIRECTORS
ANNUAL BOARD MEETING

OCTOBER 20, 2016

AGENDA

Location: CAPS Media Center - 65 Day Road, Ventura CA 93003
Date Thursday, October 20, 2016
Time 4:30PM

Board of Directors

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

Staff Representative: Patrick Davidson - Executive Director

A. Mission Statement

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

B. Public Communications

Time set aside for members of the public to address the committee.

C. Approve Minutes

Approval of Minutes of prior Board of Directors Meeting August 8 2016

D. Board Member Recognition

1. Recognition of outgoing Board Members
Angie Hecht
Dr. Jennifer Robles
Lysa Urban
2. Welcome new Board members
Dr. Michael Babb
Kelly Flanders
Bill-E Johnson
Cathy Peterson
Bill Schneider

E. Reports

1. Executive/Finance Committee
2. Executive Director

F. New Business

G. Adjournment

Board of Directors

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