



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

**ENGAGE | EDUCATE | ENTERTAIN**

## **BOARD OF DIRECTORS MEETING**

DECEMBER 8, 2016

### **AGENDA**

**Location:** CAPS Media Center - 65 Day Road, Ventura CA 93003  
**Date** Thursday, December 8, 2016  
**Time** 4:30PM

#### **Board of Directors**

Cliff Rodrigues	Chairperson	Dr. Gwendolyn Huddleston
Darryl Dunn	Vice Chairperson	Bill-E Johnson
Norm Bergman	Treasurer	Cathy Peterson
Kathleen Good	Secretary	Bill Schneider
Dr. Michael Babb		Deya Terrafranca
Joseph Briglio		Michael Velthoen
Kelly Flanders		

Staff Representative: Patrick Davidson - Executive Director

#### **A. READING OF THE 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**

Approve minutes from Board of Directors Meeting 10.20.16

#### **D. COMMITTEE REPORTS**

1. Finance Committee: Norm Bergman
2. Executive Committee Cliff Rodrigues
3. Executive Director Report Patrick Davidson

#### **E. OTHER BUSINESS:**

#### **F. BOARD MEMBER COMMUNICATIONS:**

#### **G. NEXT MEETINGS DATES/EVENTS:**

- 12.18.16 Holiday Party  
Sunday, 3-7PM  
Roberta & Patrick Davidson home  
246 Channel Heights Court  
Ventura, CA 93003
- 2.02.17 Executive & Finance Committee meeting 4:30PM  
Every other month 1st Thursday 4:30PM  
February 2, April 6, June 1, August 3, October 5, December 7
- 2.09.17 Board of Directors Meeting 4:30PM  
Every other month 2<sup>nd</sup> Thursday 4:30PM  
February 9, April 13, June 8, August 10, October 12, December 14

#### **H. ADJOURN**

##### **Board of Directors**

Cliff Rodrigues – Chairperson | Darryl Dunn – Vice Chairperson | Kathleen Good – Secretary | Norm Bergman – Treasurer  
Dr. Michael Babb | Joseph Briglio | Kelly Flanders | Dr. Gwendolyn Huddleston | Bill-E Johnson  
Cathy Peterson | Bill Schneider | Michael Velthoen