



Community Access Partners of San Buenaventura

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

ENGAGE EDUCATE ENTERTAIN

EXECUTIVE COMMITTEE AUGUST 2016 AGENDA

Date Monday, August 1
Time 4:30PM
Location CAPS MEDIA Center

Executive & Finance Committee:

Cliff Rodriguez Chairperson Kathleen Good Secretary
Darryl Dunn Vice Chairperson Norm Bergman Treasurer
Staff -Patrick Davidson Executive Director

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 Executive Committee Meeting

D. Financial status

E. Business

- 1) Equipment recommendations
- 2) LPFM update
- 3) Bylaws review
- 4) Board of Director membership review/appointments/reappointments
- 5) Board of Director Producer/Member Elections
Record date
Independent Elections Inspector

F. Executor Director Report

- 1) Programming update
- 2) Annual meeting – October 13
- 3) Other

G. New Business

H. Next Meetings/Events

Board of Directors	Thursday, August 11, 2016	4:30PM
Executive & Finance Committee	TBD	

I. Adjourn

Board of Directors

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