



Community Access Partners of San Buenaventura

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

ENGAGE EDUCATE ENTERTAIN

EXECUTIVE COMMITTEE

APRIL 2016 AGENDA

Date Thursday, April 7, 2016  
Time 4:00PM  
Location CAPS MEDIA Center

Executive 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 February 8, 2016

**D. Committee & Ad Hoc Committee Reports**

- 1) Executive Committee/Finance Committee
- 2) Contract Renewal Committee
- 3) LPFM Committee
- 4) Other

**E. Executor Director Report**

**F. Business**

**G. Next Meetings/Events**

Executive/Finance Committee Thursday, June 2, 2016 4PM  
Board of Directors Thursday, June 9, 2016 4:30PM  
Other

**H. 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 | Lysa Urban | Michael Velthoen

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Community Access Partners of San Buenaventura

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