

Community Access Partners of San Buenaventura

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

INFORM EDUCATE ENTERTAIN INSPIRE BOARD OF DIRECTORS

AGENDA

Date Thursday, February 11

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

D. Committee Reports

- 1) Executive Committee
- 2) Finance Committee
- 3) Marketing Committee
- 4) Other
- **E.** Executor Director Report
- F. Business
- G. Board Member Communications
- H. Next Meetings/Events
- I. Adjourn