



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

ENGAGE | EDUCATE | ENTERTAIN

BOARD OF DIRECTORS

MAY 2016 AGENDA

Date Thursday, May 19, 2016

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 April

D. Executive Director Report

E. Business

2016 Budget review

F. Other Business

G. Board Member Communications

H. Next Meetings/Events

Executive/Finance Committee Thursday, June 2, 2016 4PM

Board of Directors Thursday, June 9, 2016 4:30PM

Other

I. 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 | Deya Terraranca | Lysa Urban | Michael Velthoen

Community Access Partners of San Buenaventura

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