



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

ENGAGE | EDUCATE | ENTERTAIN

## BOARD OF DIRECTORS MEETING

FEBRUARY 9, 2017

### AGENDA

**Location:** CAPS Media Center - 65 Day Road, Ventura CA 93003  
**Date:** Thursday, February 9, 2017  
**Time:** 4:30PM

#### Board of Directors

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

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:

2.02.17 Executive & Finance Committee meeting  
Every other month  
1st Thursday 4:30PM  
**April 6, June 1, August 3, October 5, December 7**

2.09.17 Board of Directors Meeting  
Every other month  
2<sup>nd</sup> Thursday 4:30PM  
**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