



Community Access Partners of San Buenaventura

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

ENGAGE EDUCATE ENTERTAIN

EXECUTIVE & FINANCE COMMITTEE

FEBRUARY 2, 2017

AGENDA

Date Thursday, February 2, 2016

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. 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 ExFinCom Meeting 12.1.16

D. COMMITTEE REPORTS

1. Finance Committee: Norm Bergman
2. Executive Director Report Patrick Davidson

E. OTHER BUSINESS:

F. Board Member Communications:

G. Next Meetings dates/Events:

2.9.17 Board of Directors Meeting

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