



Community
Access Partners of
San Buenaventura

65 day road
Ventura, ca 93003

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Board of Directors:

Scott Ripple
Chair

Ron Halt
Vice-Chair

Kathryn Yamada
Treasurer

Darryl Dunn
Secretary

Marcia Grace Alcott
Jackie Griffin
Anne Hallock
Alisa Moore
David Rios
Ed Wehan
Terry Wieser

"Empowering Community Through Media Access"

Board of Directors – Special Meeting Agenda
Wednesday, November 14 – 5:30pm
CAPS Offices o 65 Day Road o Ventura, CA 93003

A. Call to Order / Roll Call

B. Public Communications

This is the time set aside during the meeting for members of the public to address the board concerning any item that has been described in this notice. Persons wishing to address the board should fill out a "Speaker Form" prior to the board reaching this point on the agenda.

C. New Business

- 1) Review and adopt Strategic Plan
- 2) Consider acceptance of AT&T Excelsior Grant in the amount of \$14,000

D. Board Member Communications

E. Adjournment