



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 – Meeting Agenda

Monday, March 17, 2008 – 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. Approval of minutes from January 21, 2008

D. Executive Director's Report

E. Standing Committee Reports

- 1) **Executive Committee** – Chair Ripple
 - a) Review meeting from March 10, 2008
- 2) **Finance Committee** – Treasurer Yamada
 - a) Review Audit progress
 - b) Review January financial statements (if available)

F. Ad-Hoc Working Groups

- 1) By-Laws Review working group
- 2) Employee Handbook Working Group – Did not meet

G. New Business

- 1) Closed Session for Personnel Evaluation – Executive Director Performance Review
- 2) Report on Closed Session – Chair Ripple
- 3) Review Annual Report / Marketing media

H. Board Member Communications

I. Adjournment