



Community
Access Partners of
San Buenaventura

65 day road
Ventura, ca 93003

(805) 658-0500 ph
(805) 658-0505 fax
www.capstv.org

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"

Executive Committee Meeting Agenda Monday January 14, 2008 5:00pm CAPS Offices: 65 Day Road, Ventura CA 93003

Scott Ripple – Chair
Ron Halt – Vice-Chair
Kathryn Yamada – Treasurer
Darryl Dunn – Secretary
Todd Thayer – Executive Director

1) **Roll Call**

2) **Public Communications**

This is the time set aside during the committee meeting 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" prior to the committee reaching this point on the agenda.

3) **Approve Minutes from December 10, 2007**

4) **New Business**

- a) Review 2007 Financials
- b) Review changes to 2008 operating budget
- c) Update on compensation policy (grants & fee-for-service)
- d) Update on Bylaws Revision
- e) Update on Employee Handbook Revision
- f) Executive Director review

5) **Board Meeting Agenda Items**

- a) Executive Director report
- b) Review current financial status – Treasurer & Executive Director
- c) Review 2008 Operating Budget changes
- d) Closed Session for ED Review

6) **Adjournment**