



Community
Access Partners of
San Buenaventura

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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"

Executive Committee Meeting Agenda
Monday February 11, 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 January 14, 2008**

4) **Old Business**

- a) Close Session for Employee Performance Evaluation
 - i) Executive Director review
- b) Report on Closed Session

5) **New Business**

- a) Review audit progress
- b) Update on compensation policy (grants & fee-for-service)

6) **Board Meeting Agenda Items**

- a) No February Board Meeting

7) **Adjournment**