



Community  
Access Partners of  
San Buenaventura

65 Day Road  
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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"***

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### **Executive Committee Meeting Agenda** Monday March 10, 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 February 11, 2008**

4) **Old Business**

- a) Closed Session
  - i) Approve bonus for Marketing & Development Manager
  - ii) Executive Director review & compensation
- b) Report on Closed Session

5) **New Business**

- a) Review audit progress
- b) Consider review of employee benefits (long-term – life insurance, 401K etc)

6) **Board Meeting Agenda Items**

- a) Review January Financials
- b) Review Annual Report / Marketing media
- c) Review working group progress (bylaws)
- d) Closed Session for ED review / contract

7) **Adjournment**