



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 SPECIAL MEETING

Thursday August 7, 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 June 9, 2008**

4) **New Business**

- a) Review 2008Q2 financials & cash-flow analysis
- b) Review FDIC insurance limits
- c) Consider CDARS investment vehicle as short-term shelter for funds exceeding \$100,000
- d) Approve New Life consulting disbursement to ED in the amount of \$ 1,252.35 (25% of \$ 5,009.42)
- e) Review capital purchase, studio & control room progress
- f) Consider moving October meetings from 10/13 & 10/20 to 10/6 & 10/13
- g) Consider ACM national board nomination of ED

5) **Board Meeting items**

- a) Executive Director report
- b) Review outreach activity
- c) Review 2008 Q2 financials
- d) Review & capital purchase plan
- e) Approve date change for annual meeting and CAPPIE awards from October 20th to October 13th, 2008
- f) Consider ACM national board nomination of ED

6) **Adjournment**