



Community
Access Partners of
San Buenaventura

65 day road
Ventura, ca 93003

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

"Empowering Community Through Media Access"

Board of Directors – Special Meeting Minutes
Wednesday, November 14 – 5:30pm
CAPS Offices o 65 Day Road o Ventura, CA 93003

- A. Call to Order / Roll Call - – The meeting was called to order at 5:30pm**
Members Present: Scott Ripple, Kathryn Yamada, Darryl Dunn, Marcia Alcott, Jackie Griffin, Anne Hallock, Alisa Moore, Ed Wehan, Terry Weiser
Members Not Present: Ron Halt, David Rios
Staff Present: Todd Thayer
Others Present: Doug Green
- B. Public Communications – None**
- C. New Business**
 - 1) Review and adopt Strategic Plan – **After discussion, the Board voted to adopt the Strategic Plan M/S/P 9-0**
 - 2) Consider acceptance of AT&T Excelsior Grant in the amount of \$14,000 – **M/S/P A motion was made directing the Executive Director to develop grant policy guidelines – M/S/P**
- D. Board Member Communications**
- E. Adjournment – There being no other business, the meeting was adjourned at 6:51pm**

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