



Community  
Access Partners of  
San Buenaventura

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**Board of Directors:**

Scott Ripple  
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Ron Halt  
Vice-Chair

Kathryn Yamada  
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Darryl Dunn  
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Marcia Grace Alcott  
Jackie Griffin  
Anne Hallock  
Alisa Moore  
David Rios  
Ed Wehan  
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## **"Empowering Community Through Media Access"**

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### **Executive Committee Meeting Minutes**

Wednesday November 14, 2007 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) Call To Order / Roll Call – **The meeting was called to order at 5:00pm**  
**Members Present: Ron Halt, Scott Ripple, Kathryn Yamada, Darryl Dunn**  
**Staff Present: Todd Thayer**  
**Others Present: Doug Green**
- 2) Public Communications - **None**
- 3) Approve Minutes from August 13, 2007 – **M/S/P**
- 4) **New Business**
  - a) Review October financials – **The committee reviewed the October financials. Expense budget is on target – there may be an issue with revenues falling off, specifically Time/Warner Franchise Fees. Executive Director will investigate and incorporate into 2008 budget planning**
  - b) Review Strategic Plan – **The committee reviewed the strategic plan**
  - c) Review AT&T Grant Agreement – **The committee reviewed the AT&T grant agreement. After discussion the committee will recommend that the board accept the grant.**
- 5) **Adjournment – There being no other business, the meeting was adjourned at 5:32pm**