



To create an engaged and informed community through participation in electronic media

ENGAGE | EDUCATE | ENTERTAIN

## BOARD OF DIRECTORS MEETING

APRIL 13, 2017 5PM

### AGENDA

**Location:** CAPS Media Center - 65 Day Road, Ventura CA 93003

**Date:** Thursday, April 13, 2017

**Time:** 5:00 PM

#### Board of Directors

Cliff Rodrigues Chairperson

Darryl Dunn Vice Chairperson

Norm Bergman Treasurer

Kathleen Good Secretary

Dr. Michael Babb

Joseph Briglio

Kelly Flanders

Dr. Gwendolyn Huddleston

Bill-E Johnson

Cathy Peterson

Bill Schneider

Michael Velthoen

Staff Representative: Patrick Davidson - Executive Director

#### A. READING OF THE MISSION STATEMENT

To create an engaged and informed community through participation in electronic media.

#### B. PUBLIC COMMUNICATIONS

Time set aside for members of the public to address the committee.

#### C. APPROVE MINUTES

Approve minutes from Board of Directors Meeting February (2.9.17)

#### D. COMMITTEE REPORTS

1. Executive & Finance Committee

Cliff Rodrigues/Norm Bergman

2. Executive Director Report

Patrick Davidson

#### E. OTHER BUSINESS:

#### F. BOARD MEMBER COMMUNICATIONS:

#### G. NEXT MEETINGS DATES/EVENTS:

##### Executive & Finance Committee Meetings

1<sup>st</sup> Thursday of BOD meeting month

Next meeting (tentative) June 1 5:00PM

##### Board of Directors Meeting

Every other month - 2<sup>nd</sup> Thursday

April 13, June 8, August 10, October 12, December 14

Next meeting June 8 5:00PM

#### H. ADJOURN

#### Board of Directors

Cliff Rodrigues – Chairperson | Darryl Dunn – Vice Chairperson | Kathleen Good – Secretary | Norm Bergman – Treasurer

Dr. Michael Babb | Joseph Briglio | Kelly Flanders | Dr. Gwendolyn Huddleston | Bill-E Johnson

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Community Access Partners of San Buenaventura

65 Day Road Ventura, CA 93003 | 805.658.0500 | www.capsmedia.org