



Community Access Partners of San Buenaventura

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

ENGAGE EDUCATE ENTERTAIN

BOARD OF DIRECTORS

FEBRUARY 8, 2018

AGENDA

Date Thursday, February 8, 2018
Time 5:00PM
Location CAPS MEDIA Center – 65 Day Road Ventura, CA

Board of Directors

Cliff Rodrigues	Chairperson	Dr. Gwendolyn Huddleston
Darryl Dunn	Vice Chairperson	William Johnson
Norm Bergman	Treasurer	Rodney Lanthier
Kathleen Good	Secretary	Cathy Peterson
Joseph Briglio		William Schneider
Kelly Flanders		Michael Velthoen
Greg Bayless		
Staff -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 prior meeting

D. COMMITTEE REPORTS

1. Finance Committee: Norm Bergman
2. Executive Director Report Patrick Davidson

E. OTHER BUSINESS

F. Board Member Communications:

G. Next Meetings dates/Events:

Board of Directors Meeting

2nd Thursday of the month (every other month)

February 8
April 12
June 14
August 9
October 11
December 13

H. Adjourn

Board of Directors

Cliff Rodrigues – Chairperson | Darryl Dunn – Vice Chairperson | Kathleen Good – Secretary | Norm Bergman – Treasurer
Joseph Briglio | Kelly Flanders | Greg Bayless | Dr. Gwendolyn Huddleston | Bill-E Johnson
Rodney Lanthier | Cathy Peterson | Bill Schneider | Michael Velthoen

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