



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

ENGAGE | EDUCATE | ENTERTAIN

## BOARD OF DIRECTORS MEETING

JUNE 8, 2017 5PM

# AGENDA

**Location:** CAPS Media Center - 65 Day Road, Ventura CA 93003  
**Date:** Thursday, June 8, 2017  
**Time:** 5:00 PM

### Board of Directors

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

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 April 13, 2017

### D. COMMITTEE REPORTS

- |                                  |                              |
|----------------------------------|------------------------------|
| 1. Executive & Finance Committee | Cliff Rodrigues/Norm Bergman |
| 2. Executive Director Report     | Patrick Davidson             |

### E. OTHER BUSINESS:

1. Annual Report (Draft)

### F. BOARD MEMBER COMMUNICATIONS:

### G. NEXT MEETINGS DATES/EVENTS:

#### Executive & Finance Committee Meetings

1<sup>st</sup> Thursday of BOD meeting month (every other month)

**Next meeting (tentative) August 3 5:00PM**

#### Board of Directors Meeting

2<sup>nd</sup> Thursday of the month (every other month – Feb, Apr, Jun, Aug, Oct, Dec)

**Next meeting August 10 5:00PM**

### H. ADJOURN

#### Board of Directors

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

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Community Access Partners of San Buenaventura

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