



Community Access Partners of San Buenaventura

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

ENGAGE EDUCATE ENTERTAIN

EXECUTIVE & FINANCE COMMITTEE

AUGUST 3, 2017

AGENDA

Date Thursday, August 3, 2017

Time 5:00PM

Location CAPS MEDIA Center

EXECUTIVE & FINANCE COMMITTEE:

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

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 ExFinCom Meeting 6.1.17

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 – Feb, Apr, Jun, Aug, Oct, Dec)

Next meeting August 10 5:00PM

Executive & Finance Committee Meetings

1st Thursday of BOD meeting month (every other month)

Next meeting October 5 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
Cathy Peterson | Bill Schneider | Michael Velthoen

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