



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

ENGAGE | EDUCATE | ENTERTAIN

BOARD OF DIRECTORS
ANNUAL BOARD MEETING

(END OF YEAR)
OCTOBER 12, 2017

AGENDA

Location: CAPS Media Center - 65 Day Road, Ventura CA 93003
Date Thursday, October 12, 2016
Time 5:00PM

Board of Directors

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

Staff Representative: Patrick Davidson - Executive Director

A. 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

Approval of Minutes of prior Board of Directors Meeting August 10, 2017

D. REPORTS

1. Executive/Finance Committee
2. Executive Director

E. NEW BUSINESS

F. BOARD MEMBER COMMUNICATION

G. NEXT MEETING DATES/EVENTS

Executive & Finance Committee Meetings

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

Next meeting (tentative) December 7 5:00PM

Board of Directors Meeting

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

Holiday Party – Davidson Home date TBD

H. ADJOURNMENT

Board of Directors

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