



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

ENGAGE | EDUCATE | ENTERTAIN

BOARD OF DIRECTORS
ORGANIZATIONAL BOARD MEETING

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

Staff Representative: Patrick Davidson - Executive Director

A. CAPS MEDIA BOARD RE-ORGANIZATION

Executive Director calls meeting to order

B. MISSION STATEMENT

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

C. PUBLIC COMMUNICATIONS

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

D. CAPS MEDIA BOARD RE-ORGANIZATION

Executive Director acts as chairperson

- 1. Invites elected/re-elected members to the table.
2. Calls roll for new Board of Directors
3. Calls for vote to fill Appointed Board seats Not applicable
4. Calls for Election (reelection) of Corporate Officers Not applicable (officers on 2 year terms)

E. CHAIRPERSON TAKES OVER MEETING

F. APPROVE MINUTES Not needed, approved in prior meeting

G. REPORTS Not needed, reported in prior meeting

H. NEW BUSINESS

I. BOARD MEMBER COMMUNICATION

J. NEXT MEETING DATES/EVENTS

Executive & Finance Committee Meetings
Next meeting (tentative) December 7 5:00PM
Board of Directors Meeting
Holiday Party - Davidson Home date TBD

K. 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