



Community Access Partners of San Buenaventura

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

ENGAGE EDUCATE ENTERTAIN

## EXECUTIVE & FINANCE COMMITTEE

OCTOBER 5, 2017

# AGENDA

Date Thursday, October 5, 2017

Time 4:00PM

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 8.3.17

#### 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

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

Next meeting December 14 5:00PM

##### Executive & Finance Committee Meetings

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

Next meeting December 7 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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