



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 2, 2018

AGENDA

Date Thursday, August 2, 2018

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 prior ExFinCom

D. COMMITTEE REPORTS

1. Finance Committee: Norm Bergman
2. Executive Director Report Patrick Davidson

E. OTHER BUSINESS:

TBD

F. Board Member Communications:

G. Annual Meetings dates:

Executive & Finance Committee Meetings

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

February 1	April 5	June 7
August 2	October 4	December 6

Board of Directors Meeting

Scheduled 2nd Thursday of the month

February 8	April 12	June 14
August 9	October 11	December 13

H. Adjourn

Board of Directors

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

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