



Community Access Partners of San Buenaventura

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

ENGAGE EDUCATE ENTERTAIN

BOARD OF DIRECTORS AGENDA

AUGUST 9, 2018

Date Thursday, August 9, 2018
Time 5:00PM
Location CAPS MEDIA Center

BOARD OF DIRECTORS

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

D. COMMITTEE REPORTS

Executive/Finance Committee: Cliff Rodrigues, Norm Bergman

E. OTHER BUSINESS:

Executive Director Report Patrick Davidson

F. BOARD MEMBER COMMUNICATIONS:

G. MEETINGS DATES:

Executive & Finance Committee Meetings

Scheduled: 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(Annual Meeting), December 13

H. ADJOURN

Board of Directors

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Greg Bayless | Joseph Briglio | Kelly Flanders | Dr. Gwendolyn Huddleston | Bill-E Johnson
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