



Access Humboldt
Board of Directors Meeting Agenda
Date: Tuesday, April 27, 2010
Time: 3:00 – 5:00PM
Location: Community Media Center

- A) Call to Order (Cheryl Nicholson, Board Chair)
- B) Public Input (limited to 3 minutes per speaker)
- C) Approval of Minutes [ACTION]
 - 1. March 23, 2010 (attachment)
- D) Executive Committee (Cheryl Nicholson, Board Chair)
 - 1. Committee report
- E) Board Development Committee (Jan Kraepelien, committee Chair)
 - 1. Committee report
- F) Finance Committee (Maura Eastman, Treasurer/committee Chair)
 - 1. Reports (attachments)
 - a. Statement of Financial Position as of end of March 2010
 - b. Statement of Activities for March 2010
 - c. Budget-to-date as of end of March 2010
- G) Audit Committee (staff)
 - 1. Final report (handout)
- H) Outreach/Membership/Fundraising (Leigh Pierre-Oetker, committee Chair)
 - 1. Report
- I) Event Committee (Tracy, committee member)
 - 1. Report (oral)
 - 2. Pass sheet around to all board members to list potential prize donors, each board member to list at least one potential source
- J) Facilities & Future Planning Committee (Harold Horne, committee Chair)
 - 1. Report (attachment)
- K) Programming Committee (staff)
 - 1. Report (oral)
- L) By-Laws Committee (Libby Maynard, committee Chair)
 - 1. Report
- M) Executive Director's Report (Sean McLaughlin)
 - 1. Report (oral)
- N) Developing elevator speeches – a mini-workshop
- O) Announcements:
The next regular Board meeting will be Tuesday, May 25, 2010 at the Community Media Center.
- P) Adjourn open meeting