



Access Humboldt
Board of Directors Meeting Agenda
Date: Tuesday, May 25, 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. April 27, 2010 (attachment)
- D) Executive Committee (Cheryl Nicholson, Board Chair)
 - 1. Committee report (oral)
- E) Board Development Committee (Jan Kraepelien, committee Chair)
 - 1. Committee report (oral)
- F) Finance Committee (Maura Eastman, Treasurer/committee Chair)
 - 1. Reports (attachments)
 - a. Statement of Financial Position as of end of April 2010
 - b. Statement of Activities for April 2010
 - c. Budget-to-date as of end of April 2010
- G) Outreach/Membership/Fundraising (Leigh Pierre-Oetker, committee Chair)
 - 1. Report (oral)
- H) Event Committee (Tracy, committee member)
 - 1. Report (oral)
- I) Facilities & Future Planning Committee (Harold Horne, committee Chair)
 - 1. Report on CETF broadband meeting in Redding 5/13(oral). Committee did not meet.
- J) Programming Committee (staff)
 - 1. Report (oral)
 - 2. Programming policy changes – proposed [ACTION]
- K) By-Laws Committee (Libby Maynard, committee Chair)
 - 1. No report.
- L) Staff introduction (Sean McLaughlin, Executive Director)
 - 1. Lilach Assayag, Administration & Development Associate
- M) Executive Director's Report (Sean McLaughlin)
- N) Announcements
The next regular Board meeting will be Tuesday, June 22, 2010 at the Community Media Center.
- O) Adjourn open meeting
- P) Closed session if requested.