



Access Humboldt
Board of Directors Meeting Agenda
Date: Tuesday, July 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. June 22, 2010 (attachment)
- D) Executive Committee (Cheryl Nicholson, Board Chair)
 - 1. Committee report (oral)
- E) Board Development Committee (Jan Kraepelien, committee Chair)
 - 1. Committee report (attachment)
- F) Finance Committee (Maura Eastman, Treasurer/committee Chair)
 - 1. Reports (attachments)
 - a. Statement of Financial Position as of end of June 2010
 - b. Statement of Activities for June 2010
 - c. Budget-to-date as of end of June 2010
- G) Outreach/Membership/Fundraising
 - 1. Staff report (oral)
- H) Event Committee (Tracy Jordan French, staff liaison)
 - 1. Report (oral)
- I) Facilities & Future Planning Committee (Harold Horne, committee Chair)
 - 1. Report (oral)
- J) Programming Committee (staff)
 - 1. Report (oral)
- K) By-Laws Committee (Libby Maynard, committee Chair)
 - 1. Report (oral)
- L) Executive Director's Report (Sean McLaughlin)
- M) Announcements
The next regular Board meeting will be Tuesday, August 24, 2010 at the Community Media Center.
- N) Adjourn open meeting

The meeting of the Board of Directors will be followed by an Orientation of the Community Media Center facilitated by Sean McLaughlin.