



**Access Humboldt**  
**Board of Directors Meeting Agenda**  
**Date: Tuesday, August 24, 2010**  
**Time: 3:00 – 5:00PM**  
**Location: Community Media Center**

- 1) Call to Order (Cheryl Nicholson, Board Chair)
- 2) Public Input (limited to 3 minutes per speaker)
  - a) Staff introduction – Sam Kaplan, Digital Arts Service Corps member
- 3) Approval of Minutes [ACTION]
- 4) July 27, 2010 (attachment)
- 5) Executive Committee (Cheryl Nicholson, Board Chair)
  - a) Committee report (oral)
- 6) Board Development Committee (Jan Kraepelien, committee Chair)
  - a) Committee report (oral)
    - i) Committee nominations for Board election
    - ii) Designated position vacancy
    - iii) Board self-assessment (attachment) – [ACTON]
- 7) Finance Committee (Maura Eastman, Treasurer/committee Chair)
  - a) Reports (attachments)
    - i) Statement of Financial Position as of end of July 2010
    - ii) Statement of Activities for July 2010
    - iii) Budget-to-date as of end of July 2010
  - b) Opportunities for increasing revenue
- 8) Outreach/Membership/Fundraising (Leigh Pierre-Oetker, committee Chair)
  - a) Current members
  - b) Social Enterprise workshop with Zero Divide
    - i) Best date in early November?
    - ii) Readiness questionnaire (attachment)
- 9) Event Committee (Tracy Jordan French, committee member)
  - a) Report (oral)
- 10) Facilities & Future Planning Committee (Harold Horne, committee Chair)
  - a) Report (oral)
- 11) Programming Committee (staff)
  - a) Report (oral)
- 12) By-Laws Committee (Libby Maynard, committee Chair)
  - a) Report (attachment)
- 13) Executive Director's Report (Sean McLaughlin)

14) Announcements

- a) The next regular Board meeting will be Tuesday, September 28, 2010 at the Community Media Center.

15) Adjourn open meeting

16) Closed session if requested.