



Access Humboldt
Board of Directors Meeting Agenda
Date: Tuesday, April 22, 2008
Time: 3:00 – 5:00PM
Location: EHS Bldg G: Eureka Media Lab

- A) Call to Order (Libby Maynard)
- B) Public Input (limited to 3 minutes per speaker)
- C) Review & Approval of Agenda
(Attachment/ACTION req)
- D) Approval of Minutes – March 25, 2008 Board of Directors meeting
(Attachment/ACTION req)
- E) Executive Committee (Libby)
 - 1. Administrative updates (Oral)
- F) Facilities & Future Planning Committee (Bob Steffen)
 - 1. Report (Oral)
- G) Finance Committee (Jim Hoff)
 - 1. Reports (handouts)
- H) Programming Committee (John)
 - 1. Report (Oral)
- I) Board Development Committee (Jan)
 - 1. Report (Oral)
- J) Outreach, Membership & Fundraising Committee (Jan)
 - 1. Report (Oral)
 - 2. Meeting minutes (handout)
- K) Executive Director Report (Sean)
- L) Announcements
- M) Adjourn regular meeting
- N) Executive Session (closed)