



Access Humboldt
Board of Directors Meeting Agenda
Date: Tuesday, August 26, 2008
Time: 3:00 – 5:00PM
Location: EHS Bldg G: Eureka Media Lab

- A) Call to Order (Libby Maynard)
- B) Review & Approval of Agenda
(ACTION req)
- C) 2006 & 2007 Financial Statements (Roy Corsetti)
 - 1. Financial reports (handouts)
- D) Public Input (limited to 3 minutes per speaker)
- E) Approval of Minutes – July 22, 2008 Board of Directors meeting
(ACTION req)
- F) Executive Committee (Libby)
 - 1. Administrative updates (Oral)
- G) Facilities & Future Planning Committee
 - 1. Report (Oral)
- H) Finance Committee (Jim Hoff)
 - 1. Reports (attachments)
 - a) Statement of Financial Position as of July 31, 2008
 - b) Budget to-date as of July 31, 2008
 - c) Statement of Activity for month of July 2008
- I) Programming Committee (John)
 - 1. Approval of proposed “Guidelines for Broadcasts on Educational Access Channel 8” (attachment)
- J) Board Development Committee (Jan)
 - 1. Report
- K) Outreach, Membership & Fundraising Committee (Jan)
 - 1. Report
- L) Executive Director Report (Sean)
- M) Announcements
- N) Adjourn regular meeting
- O) Executive Session (closed)