



Access Humboldt
Board of Directors Meeting Agenda
Date: Tuesday, December 16, 2009
Time: 3:00 – 5:00PM
Location: EHS G101 – Eureka Media Lab

- A) Call to Order (Libby Maynard, Chair)
- B) Public Input (limited to 3 minutes per speaker)
- C) Review & Approval of Agenda [ACTION]
- D) Approval of Minutes [ACTION]
 - 1. November 25, 2008 (attachment)
- E) Board Development Committee (Jan Kraepelien, cmte chair)
 - 1. Committee recommendation for two board appointments [ACTION]
- F) Executive Committee (Libby Maynard, Chair)
 - 1. Report (oral)
- G) Finance Committee (Maura Eastman, 08/09 Treasurer)
 - 1. Reports (attachments)
 - a. Statement of Financial Position as of 11/30/08
 - b. Statement of Activities as of 11/30/08
 - c. Budget-to-date as of 11/30/08
 - d. 2009 budget proposal [ACTION]
- H) Facilities & Future Planning Committee (Harold Horne, cmte chair)
 - 1. 2008- 2010 Strategic Plan review process (oral)
- I) Outreach/Membership/Fundraising (Leigh Pierre-Oetker, cmte chair)
 - 1. Report (oral)
- J) Executive Director's report
 - 1. Report (handout)
- K) Announcements
 - 1. Next meeting of the Board, tentatively scheduled as a 4-hour Strategic Plan review on Tuesday, January 27, 2009.
 - 2. The next regular Board meeting will be Tuesday, February 24, 2009, 3 – 5 PM at Access Humboldt office/Eureka Media Lab on the Eureka High School campus, room G101.
- L) Adjourn
- M) Closed session
 - 1. Executive Director's annual evaluation