



**Access Humboldt**  
**Board of Directors Meeting Agenda**  
**Date: Tuesday, February 24, 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. December 16, 2008 (attachment)
- E) Recess to Closed Session for review of ED contract (attachment)
- F) Return to Open Session and Action
- G) Board Development Committee (Jan Kraepelien, cmte chair)
  - 1. Committee report (oral)
  - 2. Announce – 2009 national ACM conference (Portland, OR)
- H) Executive Committee (Libby Maynard, Chair)
  - 1. Report (oral)
- I) Finance Committee (Maura Eastman, 08/09 Treasurer)
  - 1. Reports (attachments)
    - a. Statement of Financial Position as of 12/31/08 & 1/30/09
    - b. Statement of Activities as of 12/31/08 & 1/30/09
    - c. Budget-to-date as of 12/31/08 & 1/30/09
- J) Facilities & Future Planning Committee (Harold Horne, cmte chair)
  - 1. Proposed updates to the 2008- 2010 Strategic Plan (attachment)
- K) Outreach/Membership/Fundraising (Leigh Pierre-Oetker, cmte chair)
  - 1. Report (oral)
- L) Executive Director's report
  - 1. Report (handout)
- M) Announcements
  - 1. The next regular Board meeting will be Tuesday, March 24, 2009, 3 – 5 PM at Access Humboldt office/Eureka Media Lab on the Eureka High School campus, room G101.
- N) Adjourn
- O) Closed session