



**Access Humboldt**  
**Board of Directors Meeting Agenda**  
**Date: Tuesday, July 28, 2009**  
**Time: 3:00 – 5:00PM**  
**Location: EHS G101**

- A) Call to Order (Libby Maynard, board chair)
- B) Public Input (limited to 3 minutes per speaker)
- C) Review & Approval of Agenda [ACTION]
- D) Approval of Minutes [ACTION]
  - 1. June 23, 2009 (attachment)
- E) Executive Committee (Libby Maynard, board chair)
  - 1. Committee report (format)
- F) Board Development Committee (Cheryl Nicholson, cmte chair)
  - 1. Committee report (oral)
- G) Finance Committee (Maura Eastman, Treasurer/Finance cmte chair)
  - 1. Reports (attachments)
    - a. Statement of Financial Position as of end June 2009
    - b. Statement of Activities June 2009
    - c. Budget-to-date as of 6/30/2009
- H) Audit Committee (Amy Nilsen, cmte chair)
  - 1. Report (oral)
- I) Facilities & Future Planning Committee (Harold Horne, cmte chair)
  - 1. Facilities report (Oral)
  - 2. Digital Redwoods overview/update
- J) Outreach/Membership/Fundraising (Leigh Pierre-Oetker, cmte chair)
  - 1. Report (Oral)
- K) Programming committee report (Barbara Groom, cmte chair)
  - 1. Report (Oral)
- L) Executive Director's Report (Sean McLaughlin)
- M) Announcements  
The next regular Board meeting will be Tuesday, August 25, 2009 at EHS G101.
- N) Adjourn open meeting
- O) Closed session if requested.