



Access Humboldt
Board of Directors Meeting Agenda
Date: Tuesday, June 23, 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. May 26, 2009 (attachment)
- E) Board Development Committee (staff)
 - 1. Committee report (attachment)
- F) Finance Committee (Maura Eastman, 08/09 Treasurer)
 - 1. Reports (attachments)
 - a. Statements of Financial Position as 5/31/2009
 - b. Statements of Activities as of 5/31/2009
 - c. Budget-to-date as of 5/31/2009
- G) Audit Committee (Amy Nilsen, cmte chair)
 - 1. Report (oral)
- H) Facilities & Future Planning Committee (Harold Horne, cmte chair)
 - 1. Report (attachment)
- I) Outreach/Membership/Fundraising (Leigh Pierre-Oetker, cmte chair)
 - 1. Report (attachment)
- J) Staff introduction (Sean McLaughlin)
 - 1. Jerusha Wilhelmi, Digital Media Coordinator (aka Master Control Operator)
- K) Announcements
The next regular Board meeting will be Tuesday, July 28, 2009 at EHS G101.
- L) Adjourn open meeting
- M) Closed session if requested.