



Access Humboldt

Board of Directors Meeting Agenda DRAFT

Date: Tuesday, July 22, 2008

Time: 3:00 – 5:00PM

Location: EHS Bldg G: Eureka Media Lab

- A) Call to Order (Libby Maynard)
- B) Public Input (limited to 3 minutes per speaker)
- C) Review & Approval of Agenda
(ACTION req)
- D) Approval of Minutes – May 27, 2008 Board of Directors meeting
(ACTION req)
- E) Executive Committee (Libby)
 - 1. Administrative updates (Oral)
 - a) health insurance benefits
 - b) retirement benefits
 - c) use of personal vehicles
- F) Facilities & Future Planning Committee (Bob Steffen)
 - 1. Report (Oral)
- G) Finance Committee (Jim Hoff)
 - 1. Reports (attachments)
 - a) Statement of Financial Position as of June 30, 2008
 - b) Budget to-date as of June 30, 2008
 - c) Statement of Activity for month of June 2008
- H) Programming Committee (John)
 - 1. Report
- I) Board Development Committee (Jan)
 - 1. Report
- J) Outreach, Membership & Fundraising Committee (Jan)
 - 1. Report
 - 2. Meeting minutes (handout)
- K) Executive Director Report (Sean)
- L) Announcements
- M) Adjourn regular meeting
- N) Executive Session (closed)