

DRAFT



**Access Humboldt**  
**Board of Directors Meeting Agenda**  
**Date: Tuesday, March 24, 2009**  
**Time: 3:00 – 5:00PM**  
**Location: EHS G101 – Eureka Media Lab**

- 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. February 24, 2009 (attachment)
- E) Board Development Committee (Jan Kraepelien, cmte chair)
  - 1. Committee report (oral)
- F) Executive Committee (Libby Maynard)
  - 1. Report (oral)
- G) Finance Committee (Maura Eastman, 08/09 Treasurer)
  - 1. Reports (attachments)
    - a. Statement of Financial Position as of 2/28/09
    - b. Statement of Activities as of 2/28/09
    - c. Budget-to-date as of 2/28/09
- H) Facilities & Future Planning Committee (Harold Horne, cmte chair)
  - 1. Report (oral)
- I) Outreach/Membership/Fundraising (Monica Rivera, cmte member)
  - 1. Report (oral)
- J) Programming Committee (Barbara Groom, cmte chair)
  - 1. Report (oral)
- M) Executive Director's report
  - 1. Report (oral)
- N) Announcements
  - 1. The next regular Board meeting will be Tuesday, April 28, 2009. Time & place TBA.
- O) Adjourn
- P) Closed session