



**Access Humboldt**  
**Board of Directors Meeting Agenda**  
**Date: Tuesday, May 27, 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 – April 22, 2008 Board of Directors meeting  
(ACTION req)
- E) Executive Committee (Libby)
  - 1. Administrative updates (Oral)
- F) Facilities & Future Planning Committee (Bob Steffen)
  - 1. Report (Oral)
- G) Finance Committee (Jim Hoff)
  - 1. Reports (attachments)
- H) Programming Committee (John)
  - 1. Programming policies proposal (attachment)
- I) Board Development Committee (Jan)
  - 1. Report (Oral)
- J) Outreach, Membership & Fundraising Committee (Jan)
  - 1. Report (Oral)
  - 2. Meeting minutes (handout)
- K) Executive Director Report (Sean)
- L) Announcements
- M) Adjourn regular meeting
- N) Executive Session (closed)