



**Access Humboldt**  
**Board of Directors Meeting Agenda**  
**Date: Tuesday, November 25, 2009**  
**Time: 3:00 – 5:00PM**  
**Location: EHS G101 – Eureka Media Lab**

- A) Call to Order (Libby Maynard, 08/09 Chair)
- B) Public Input (limited to 3 minutes per speaker)
- C) Review & Approval of Agenda [ACTION]
- D) Approval of Minutes [ACTION]
  - 1. Annual Meeting October 28, 2008 (attachment)
  - 2. Organization Meeting October 28, 2008 (attachment)
- E) Board Development Committee (Jan Kraepelien, cmte chair)
  - 1. Report re: appointment process/timeline, new member orientation, and review of election (oral)
- F) Executive Committee
  - 1. Committee assignments (handout)
- G) Finance Committee (Maura Eastman, 08/09 Treasurer)
  - 1. Reports (attachments)
    - a. Statement of Financial Position as of 10/31/08
    - b. Statement of Activities as of 10/31/08
    - c. Budget-to-date as of 10/31/08
    - d. 2009 Budget DRAFT
- H) Facilities & Future Planning Committee (Peg Gardner, interim cmte chair)
  - 1. Discussion 2008- 2010 Strategic Plan
- I) Outreach/Membership/Fundraising (Jan Kraepelien, 07/08 cmte chair)
  - 1. Report (oral)
- J) Executive Director's report
- K) Announcements
  - 1. Next Regular Board meeting Tuesday, December 16, 2008, 3 – 5 PM at Access Humboldt office/Eureka Media Lab on the Eureka High School campus, room G101
- L) Adjourn
- M) Closed session