



Access Humboldt
Board of Directors Meeting Agenda
Date: Tuesday, September 23, 2008
Time: 3:00 – 5:00PM
Location: EHS Bldg G: Eureka Media Lab

- A) Call to Order (Libby Maynard)
- B) Consent Calendar
 - 1. Review & Approval of Agenda
 - 2. Approval of Minutes – August 2008 Board of Directors meeting
 - 3. Executive Committee actions requiring ratification
- C) Public Input (limited to 3 minutes per speaker)
- D) Executive Committee (Libby)
 - 1. Administrative updates (Oral)
- E) Facilities & Future Planning Committee
 - 1. Report (Oral)
- F) Finance Committee (Jim Hoff)
 - 1. Reports (attachments)
 - a) Statement of Financial Position as of July 31, 2008
 - b) Budget to-date as of July 31, 2008
 - c) Statement of Activity for month of July 2008
- G) Programming Committee (John)
 - 1. Report (Oral)
- H) Board Development Committee (Jan)
 - 1. Report
- I) Outreach, Membership & Fundraising Committee (Jan)
 - 1. Report
- J) Executive Director Report (Sean)
- K) Announcements
- L) Adjourn regular meeting
- M) Executive Session (closed)