



**Access Humboldt**  
**Board of Directors Meeting Agenda**  
**Date: Tuesday, February 23, 2010**  
**Time: 3:00 – 5:00PM**  
**Location: Community Media Center**

- A) Call to Order (Cheryl Nicholson, Board Chair)
- B) Public Input (limited to 3 minutes per speaker)
- C) Approval of Minutes [ACTION]
  - 1. January 26, 2010 (attachment)
- D) Executive Committee (Cheryl Nicholson, Board Chair)
  - 1. Committee report (oral)
- E) Board Development Committee (Jan Kraepelien, committee Chair)
  - 1. Committee report (oral)
- F) Finance Committee (Maura Eastman, Treasurer/committee Chair)
  - 1. Reports (attachments)
    - a. Statement of Financial Position as of end of January 2010
    - b. Statement of Activities January 2010
    - c. Budget-to-date as of end of January 2010
- G) Audit Committee (Maura Eastman, committee member)
  - 1. Report (oral)
- H) Outreach/Membership/Fundraising (Leigh Pierre-Oetker, committee Chair)
  - 1. Report (oral)
- I) Facilities & Future Planning Committee (Harold Horne, committee Chair)
  - 1. Report (oral)
- J) Executive Director's Report (Sean McLaughlin)
- K) Announcements  
The next regular Board meeting will be Tuesday, March 23, 2010 at the Community Media Center.
- L) Adjourn