

MEETING OF THE VILLA PARK COMMUNITY ACCESS TELEVISION CORPORATION BOARD OF DIRECTORS

September 05, 2007
6:30 PM Closed Session
7:00 PM Public Session

6:30 PM Closed session pursuant to Government code section 54957(b)1 to consider the appointments or employment of student director(s), editor(s), pre and post production positions.

7:00 PM:

Call to order

Flag Salute

Agenda Additions and Announcements
Introduction of applicants for director positions.

Approval of August 2007 minutes

Approval of Financial Report

Election of officers for the 2007-2008 year.

President	Teri Brooks Elmendorf
Vice President	Jim Mongell
Chief Financial Officer	Don Coppersmith
Secretary	Penny Wentworth

Report on meeting with Tung Phan
Packy, Claude, Jim

Production Report
Carl

Education Liaison
Dr. Linda Bartrom

Old Business
Reports/comments any member would like added to the Annual Report must be in to Teri by September 12, 2007

Fundraising/grants/donations

New Business

Appoint Bylaw Committee

Discussion of director applications.

Adjournment: Next meeting the Annual Meeting, September 25, 2007 Villa Park City Hall 7:45 PM, Villa Park City Hall Council Chambers