

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

December 05, 2007

6:00 PM

**10291 Camden Circle
Villa Park, California**

Call to Order

Flag Salute

Agenda Additions and Announcements

Oral Communication

Members of the public wishing to speak on any subject not on the agenda may do so at this time upon recognition of the Chair. Speakers are limited to three minutes per topic.

Approval of November minutes

Approval of Financial Report

Bylaws update

Production

Old Business

Bylaws update

Update on studio improvements

New Business

Closed Session

Staff Bonus

Adjournment: Adjournment will be at 7:00 PM

Next meeting January 02, 2008, Villa Park City Hall Council Chambers 7:00 PM