

**Access Monterey Peninsula
Board of Directors
May 7, 2009
2200 Garden Road, Monterey CA.**

Attendance: Fred Cohn, Steve Ellzey, Bob Evans, Mark Baer, Frank O'Connell, Bob Massaro, Christine Cermak, Maryann Leffel. Arriving later: Vince Guarino
Staff: Paul Congo

Establish Quorum / Call to Order: 5:10 PM

Approve Minutes from March 19, 2009: Motion: Leffel, Seconded: Cohn; Approved Unanimously

Consider Approval of FY 2007 and 2008 Audit: Tabled, pending further review by Board after draft audit report is redistributed.

Developments Regarding PEG Funding and Operations: AMP is currently receiving funding in accordance with previous agreements with Comcast and Monterey. Status of future payments is somewhat unclear; AMP may be due additional funds.

An Agreement with the City of Seaside for PEG support is pending and will be considered in May. Pending Agreement with the City of Salinas seemingly is no longer being considered. No progress with the City of Pacific Grove.

Date for Board Retreat: The Board will be polled as to possible dates for a retreat. Kim Ha has agreed to facilitate the meeting.

Next meeting: June 4, 2009