

**Access Monterey Peninsula
Board of Directors
June 4, 2009
2200 Garden Road, Monterey CA**

Attendance: Maryann Leffel, Bob Evans, Fred Cohn, Vince Guarino, Bob Massaro, Mark Baer, Frank O'Connell. By phone on some issues: John Ittelson

Establish Quorum / Call to Order: 5:07 PM

Approve Minutes from May 7, 2009: Motion: Evans, Seconded: Leffel; Approved Unanimously

Consider Approval of FY 2007 and 2008 Audit: Motion: Leffel, Seconded: Baer; Approved Unanimously

Developments Regarding PEG Funding and Operations: Pending agreement for PEG services with the City of Salinas will likely not move forward, but AMP may provide Salinas programming services via an agreement with MCOE.

A: Consider Agreement with the City of Seaside: Motion: Leffel, Seconded: Evans; Approved Unanimously.

Consider FY 2010 Budget: Motion: Leffel, Seconded: Massaro; Approved Unanimously with note that full amount from contract with City of Seaside be shown as income, with payments to MCOE shown as expense.

Selection of Appointed Members to the AMP Board: Tabled, pending further communication with possible candidates.

Date for Board Retreat: The Board will be polled through e-mail as to possible dates.

Next Meeting: July 9, 2009 unless Board Retreat is scheduled during July.