Board of Directors Meeting
****Wednesday, October 21, 2026 – 9:00 a.m.****
Best Western Oxnard Inn
1156 S Oxnard Blvd,
Oxnard, CA 93030

I. Call to Order

II. Public Comment
Pursuant to the California Open Meeting law, the public may make comments on any action before the Executive Committee. The Executive Committee may not take action on the comment, unless it is part of an agenda item.

III. Board Meeting Minutes for August 26, 2026 - ACTION
Approve Minutes from August 26, 2026, Board Meeting

IV. Treasurer's Report for September and August 2026 - ACTION
Approve Treasurer's Report for September and August 2026

V. Nominating Committee Discussion - ACTION

- **a.** Approve appointment of Sofia Hernandez, DKN Hotels, to fill a vacancy on the General Board.
- **b.** Approve the Executive Committee's recommended appointments to fill the Vice Chair and Secretary vacancies.

VI. President/CEO Report
Recap of events, meetings and marketing activities

VII. Committee Comments

VIII. Adjourn

Next Board of Directors Meeting
****Wednesday, December 9, 2026 - 9:00 a.m.****
Zachari Dunes on Mandalay Beach

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72-hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Michelle Flippo at (805) 385-7545 at least 72 hours prior to the meeting.

