



Board of Directors Meeting
Wednesday, August 26, 2026 – 9:00 a.m.
Holiday Inn Oxnard
600 E Esplanade Dr,
Oxnard, CA 93036

- 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 June 17, 2026 - ACTION**
Approve Minutes from June 17, 2026, Board Meeting
- IV. Treasurer's Report for June and July 2026 - ACTION**
Approve Treasurer's Report for June and July 2026
- V. President/CEO Report**
Recap of events, meetings and marketing activities
- VI. Committee Comments**
- VII. Adjourn**

Next Board of Directors Meeting
****Wednesday, October 21, 2026 - 9:00 a.m.****
Best Western Oxnard Inn

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.

