Executive Committee Meeting
****Wednesday, October 21, 2026 - 8:30 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. **Executive Committee Meeting Minutes for September 23, 2026 - ACTION**
Approve Minutes from September 23, 2026, Executive Committee Meeting

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

V. **Nominating Committee Discussion – ACTION**
   a. Approve recommendation to the General Board for appointment of Sofia Hernandez, DKN Hotels, to fill a vacancy.
   b. Approve recommendations to the General Board for appointments to fill the Vice Chair and Secretary vacancies on the Executive Committee.

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

VII. **Committee Comments**

VIII. **Adjourn**

Next Executive Committee Meeting
****Wednesday, November 18, 2026 - 8:30 a.m.****
Zoom Call

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.

