



**Board of Directors Meeting  
Wednesday, January 25, 2023 - 9:00 a.m.  
Zoom Conference Call**

<https://us02web.zoom.us/j/87862118420?pwd=MFZpU3lyVzlsd3VneHBRQTkwRHVidz09>

**Phone Number: (669) 900-6833**

**Meeting ID: 878 6211 8420**

- I. Call to Order**
- II. Public Comment**  
Pursuant to the California Open Meeting law, the public may make comments on any action before the Board of Directors. The Board of Directors may not take action on the comment, unless it is part of an agenda item.
- III. Board Meeting Minutes – November 16, 2022 - ACTION**  
Approve Minutes from November 16, 2022, General Board Meeting
- IV. Treasurer’s Report for November and December 2022 – ACTION**  
Approve Treasurer’s Report for November and December 2022
- V. Mid-year Budget Discussion – ACTION**  
Approve mid-year budget
- VI. Nominating Committee Discussion - ACTION**  
Approve prospective new Board Director, Juliana Finberg with The Collection
- VII. President/CEO Report**  
Recap of events, meetings and marketing activities
- VIII. Board Comments**
- IX. Adjourn**

**Next Board of Directors Meeting  
Wednesday, February 22, 2023 - 9:00 a.m.  
Zachari Dunes on Mandalay Beach  
2101 Mandalay Beach Rd, Oxnard, CA 93035**

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.