



**Board of Directors Meeting  
Wednesday, October 23, 2024 – 9:00 a.m.  
Courtyard by Marriott  
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 – August 21, 2024 - ACTION**  
Approve Minutes from August 21, 2024, General Board Meeting
- IV. Treasurer’s Report for August and September 2024 – ACTION**  
Approve Treasurer’s Report for August and September 2024
- V. Nominating Committee Discussion – ACTION**
  - a. Approve Millicent Bennett’s resignation from the Board of Directors
  - b. Approve prospective new Board Director, Marissa Vanderwyck
- VI. President/CEO Report**  
Recap of events, meetings and marketing activities
- VII. Board Comments**
- VIII. Adjourn**

**Next Board of Directors Meeting  
\*\*Wednesday, December 11, 2024 - 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.