



**Board of Directors Meeting
Wednesday, February 26, 2025 – 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 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 – December 11, 2024 – ACTION**
Approve Minutes from December 11, 2024, General Board Meeting
- IV. Treasurer’s Report for December 2024 and January 2025 – ACTION**
Approve Treasurer’s Report for December 2024 and January 2025
- V. Nominating Committee Discussion – ACTION**
 - a. Approve appointment to the General Board of John Campbell (Sespe Creek Distillery)
 - b. Approve appointment to the General Board of Randy Latimer (Medallion Protective Services)
 - c. Approve appointment to the General Board of Gabe Teran (Oxnard City Council)
- VI. Special Presentation by Jeff Miraglia and Rani Marriott with JNS Next**
Present upcoming annual campaign
- VII. President/CEO Report**
Recap of events, meetings and marketing activities
- VIII. Board Comments**
- IX. Adjourn**

**Next Board of Directors Meeting
Wednesday, April 30, 2025 – 9:00 a.m.
Staybridge Suites Oxnard – River Ridge**

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.