



**Board of Directors Meeting  
April 24, 2024 - 9:00 a.m.  
Homewood Suites  
1950 Solar 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 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 – February 28, 2024 - ACTION**  
Approve Minutes from February 28, 2024, General Board Meeting
- IV. Treasurer’s Report for February and March 2024 – ACTION**  
Approve Treasurer’s Report for February and March 2024
- V. Nominating Committee Discussion - ACTION**  
Approve prospective new Board Director, Glenda Rivera
- VI. FY 24-25 Board Meeting Schedule Discussion – ACTION**  
Approve proposed FY 24-25 Board Meeting Schedule
- VII. President/CEO Report**  
Recap of events, meetings and marketing activities
- VIII. Board Comments**
- IX. Adjourn**

**Next Board of Directors Meeting  
Wednesday, June 26, 2024 - 9:00 a.m.  
Residence Inn at River Ridge  
2101 W Vineyard Ave, Oxnard, CA 93036**

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.