



**Board of Directors Meeting
Wednesday, June 25, 2025 - 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 for April 30, 2025 - ACTION**
Approve Minutes from April 30, 2025, General Board Meeting
- IV. Treasurer's Report for April and May 2025 - ACTION**
Approve Treasurer's Report for April and May 2025
- V. FY 25-26 Budget Discussion - ACTION**
Approve the FY 25-26 budget
- VI. Nominating Committee Discussion - ACTION**
 - a. Approve appointment to the General Board of Erik Collay (TownePlace Suites Oxnard)
 - b. Approve appointment to the General Board of Julie Buffo (Former President & CEO, Visit Oxnard)
 - c. Approve a one-year term extension for Steve Buenger to the General Board
 - d. Approve FY 2025-26 Slate of Officers
- VII. Proposed Audit for Year Ending June 30, 2026, Discussion - ACTION**
Approve suggested vendor to conduct the audit of Year Ending June 30, 2026
- VIII. President/CEO Report**
Recap of events, meetings and marketing activities
- IX. Board Comments**
- X. Adjourn**

**Next Board of Directors Meeting
Wednesday, August 27, 2025 - 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.