



**Board of Directors Meeting  
Wednesday, June 26, 2024 – 9:00 a.m.  
Residence Inn River Ridge  
2101 W Vineyard Ave,  
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 – April 24, 2024 - ACTION**  
Approve Minutes from April 24, 2024, General Board Meeting
- IV. Treasurer’s Report for April and May 2024 – ACTION**  
Approve Treasurer’s Report for April and May 2024
- V. FY 24-25 Budget Discussion – ACTION**  
Approve the FY 24-25 budget
- VI. Nominating Committee Discussion - ACTION**
  - a. Approve resignation of David Neel from the Board of Directors
  - b. Approve FY 2024-25 Slate of Officers
  - c. Discuss potential new Board member suggestions
- VII. Special Presentation by Jeff Miraglia and Rani Marriott with JNS Next**  
Discuss upcoming annual campaign concepts
- VIII. President/CEO Report**  
Recap of events, meetings and marketing activities
- IX. Board Comments**
- X. Adjourn**

**Next Board of Directors Meeting  
Wednesday, August 21, 2024 - 9:00 a.m.  
Hilton Garden Inn**

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.