



Board of Directors Meeting
****Wednesday, August 21, 2024 – 9:00 a.m.****
Hilton Garden Inn
2000 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 Executive Committee. The Executive Committee may not take action on the comment, unless it is part of an agenda item.
- III. Board Meeting Minutes – June 26, 2024 - ACTION**
Approve Minutes from June 26, 2024, General Board Meeting
- IV. Treasurer’s Report for June and July 2024 – ACTION**
Approve Treasurer’s Report for June and July 2024
- V. Nominating Committee Discussion – ACTION**
 - a. Approve Kristina Brewer’s appointment to the Executive Committee
 - b. Discuss President/CEO Employment Contract
- VI. President/CEO Report**
Recap of events, meetings and marketing activities
- VII. Board Comments**
- VIII. Adjourn**

Next Board of Directors Meeting
Wednesday, October 23, 2024 - 9:00 a.m.
Courtyard by Marriott

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.