



**Board of Directors Meeting
Wednesday, September 28, 2022 - 9:00 a.m.**

Zoom Conference Call

<https://us02web.zoom.us/j/84593443435?pwd=TnJKd0haUFNZSXYxenNrNTRzM0hrZz09>

Phone Number: (669) 900-6833

Meeting ID: 845 9344 3435

- 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 – August 17, 2022 - ACTION**
Approve Minutes from August 17, 2022, General Board Meeting
- IV. Treasurer’s Report for August 2022 – ACTION**
Approve Treasurer’s Report for August
- V. President/CEO Report**
- VI. Board Comments**
- VII. Adjourn**

**Next Board of Directors Meeting
Wednesday, October 26, 2022 – 9:00 a.m.**

Homewood Suites

1950 Solar Drive, Oxnard CA

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.