



**Executive Committee Meeting**  
**\*\*Wednesday, December 11, 2024 - 8:30 a.m.\*\***  
**Zachari Dunes on Mandalay Beach**  
**2101 Mandalay Beach Road**  
**Oxnard, CA 93035**

- 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. Executive Committee Meeting Minutes – November 20, 2024 - ACTION**  
Approve Minutes from November 20, 2024, Executive Committee Meeting
- IV. Treasurer’s Report for November 2024 – ACTION**  
Approve Treasurer’s Report for November 2024
- V. Nominating Committee Discussion – ACTION**
  - a. Approve presentation for General Board approval of Bryan MacDonald’s resignation from the Board of Directors
  - b. Prospective new Board members discussion
- VI. President/CEO Report**  
Recap of events, meetings and marketing activities
- VII. Committee Comments**
- VIII. Adjourn**

**Next Executive Committee Meeting**  
**Wednesday, January 22, 2025 – 8:30 a.m.**  
**Zoom Call**

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.