



**Executive Committee Meeting  
Wednesday, February 22, 2023 - 8:30 a.m.  
Zachari Dunes on Mandalay Beach  
2101 Mandalay Beach Rd, 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 Minutes – January 25, 2023 - ACTION**  
Approve Minutes from January 25, 2023, Executive Committee Meeting
- IV. Treasurer’s Report for January 2023 – ACTION**  
Approve Treasurer’s Report for January 2023
- V. Board of Director Meeting Schedule Change Discussion - ACTION**  
Discuss and determine new Board of Directors Meeting Schedule
- VI. President/CEO Report**  
Recap of events, meetings and marketing activities
- VII. Committee Comments**
- VIII. Adjourn**

**Next Executive Committee Meeting  
Wednesday, March 22, 2023 - 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.