



**Executive Committee Meeting
Wednesday, February 28, 2024 - 8:30 a.m.
Courtyard by Marriott
600 E Esplanade 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. Executive Committee Meeting Minutes – January 24, 2024 - ACTION**
Approve Minutes from January 24, 2024, Executive Committee Meeting
- IV. Treasurer’s Report for January 2024 – ACTION**
Approve Treasurer’s Report for January 2024
- V. Nominating Committee Discussion - ACTION**
 - a. Approve presentation for General Board approval of Ben Ly’s resignation from Board of Directors
 - b. Approve presentation for General Board approval of Hugo Centeno, Jr. to join the Board of Directors
 - c. Approve presentation for General Board approval of Michael Tripp’s appointment to the Executive Committee
- VI. President/CEO Report**
Recap of events, meetings and marketing activities
- VII. Committee Comments**
- VIII. Adjourn**

**Next Executive Committee Meeting
Wednesday, March 27, 2024 - 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.