



**Executive Committee Meeting
Wednesday, June 26, 2024 - 8:30 a.m.
Residence Inn River Ridge
2101 W Vineyard Ave,
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 – May 22, 2024 - ACTION**
Approve Minutes from May 22, 2024, Executive Committee Meeting
- IV. Treasurer’s Report for May 2024 – ACTION**
Approve Treasurer’s Report for May 2024
- V. FY 24-25 Budget Discussion – ACTION**
Approve presentation of the FY 24-25 budget to the General Board for approval
- VI. Nominating Committee Discussion - ACTION**
 - a. Approve presentation of David Neel’s resignation to the General Board for approval
 - b. Approve presentation of FY 2024-25 Slate of Officers to the General Board for approval
- VII. President/CEO Report**
Recap of events, meetings and marketing activities
- VIII. Committee Comments**
- IX. Adjourn**

**Next Executive Committee Meeting
Wednesday, August 21, 2024 - 8:30 a.m.
Hilton Garden Inn**

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.