



**Executive Committee Meeting Conference Call
Wednesday, June 28, 2023 - 8:30 a.m.
Residence inn River Ridge
2102 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 Minutes – May 24, 2023 - ACTION**
Approve Minutes from May 24, 2023, Executive Committee Meeting
- IV. Treasurer’s Report for May 2023 – ACTION**
Approve Treasurer’s Report for May 2023
- V. Nominating Committee Discussion - ACTION**
 - a. Approve presentation of Ben Ly with Zachari Dunes on Mandalay Beach for approval to join the Board of Directors
 - b. Approve presentation of Joe Cabral with Best Western Oxnard Inn for approval to join the Board of Directors
 - c. Approve presentation of Kristina Brewer with RE/MAX Gold Coast Property Management
 - d. Approve presentation of FY 2023-24 Slate of Officers to the General Board for approval
- VI. President/CEO Report**
Recap of events, meetings and marketing activities
- VII. Committee Comments**
- VIII. Adjourn**

**Next Executive Committee Meeting
Wednesday, August 23, 2023 - 8:30 a.m.
Zachari Dunes on Mandalay Beach
2101 Mandalay Beach Rd., Oxnard, CA 93035**

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.