



**Executive Committee Meeting Conference Call
Wednesday, September 28, 2022 - 8:30 a.m.
Zoom Conference Call**

<https://us02web.zoom.us/j/84593443435?pwd=TnJKd0haUFNZSXyXenNrNTRzM0hrZz09>

Phone Number: (669) 900-6833

Meeting ID: 845 9344 3435

- 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 – August 17, 2022 - ACTION**

Approve Minutes from August 17, 2022, Executive Committee Meeting
- IV. Treasurer’s Report for August 2022 – ACTION**

Approve Treasurer’s Report for August
- V. Nominating Committee Discussion - ACTION**
 - a. Discuss Board Attendance
 - b. Discuss Executive Committee Vacancy
 - c. Approve Gateway Steering Committee Recommendations
 - d. Approve presentation of Andrew Sutrisno with Zachari Dunes on Mandalay Beach for approval to join the Board of Directors
- VI. President/CEO Report**

Recap of events, meetings and marketing activities
- VII. Committee Comments**
- VIII. Adjourn**

**Next Executive Committee Meeting
Wednesday, October 26, 2022 - 8:30 a.m.
Homewood Suites
1950 Solar Drive, Oxnard CA**

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.