



**Board of Directors Meeting
Wednesday, October 27, 2021 - 9:00 a.m.
Zoom Conference Call**

**<https://us02web.zoom.us/j/81849333094?pwd=THJvdmNKOXRuS1IOUTBpNEJMM24wdz09>
Phone Number: (669) 900-6833
Meeting ID: 818 4933 3094
Passcode: 172213**

- I. Call to Order**
- II. Public Comment**
Pursuant to the California Open Meeting law, the public may make comments on any action before the Board of Directors. The Board of Directors may not take action on the comment, unless it is part of an agenda item
- III. Board Introductions**
- IV. Board Meeting Minutes - September 22, 2021 - ACTION**
Approve Minutes from September 22, 2021, General Board Meeting
- V. Treasurer's Report for September 2021 - ACTION**
Approve Treasurer's Report for September
- VI. OCVB FY 20-21 Financial Statement - ACTION**
Approve OCVB Financial Statements for FY ending June 30, 2021
- VII. President/CEO Report**
Recap of events, meetings and marketing activities
- VIII. CEO Contract Renewal - ACTION**
Approve Extension of CEO Contract
- IX. Board Comments**
- X. Adjourn**

**Next Board of Directors Meeting
Wednesday, November 17, 2021 - 9:00 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.