



Board of Directors Meeting
****Wednesday, November 17, 2021 - 9:00 a.m.**
Zoom Conference Call
<https://us02web.zoom.us/j/88597869882?pwd=VzkxYnM5Vk93Z29jL1dwZHdnSzVyUT09>
Phone Number: (669) 900-6833
Meeting ID: 885 9786 9882
Passcode: 880489

- 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. Presentation from Oxnard Fire Chief, Alexander Hamilton**
Oxnard Fire Department 5-year Strategic Plan
- IV. Board Meeting Minutes - October 27, 2021 - ACTION**
Approve Minutes from October 27, 2021, General Board Meeting
- V. Treasurer's Report for October 2021 - ACTION**
Approve Treasurer's Report for October
- VI. President/CEO Report**
Recap of events, meetings and marketing activities
- VII. Board Comments**
- VIII. Adjourn**

Next Board of Directors Meeting
Wednesday, January 26, 2021 - 9:00 a.m.
Murphy Auto Museum, 1930 Eastman Ave, Oxnard, CA 93030

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.