



Board of Directors Meeting
****December 13, 2023 - 9:00 a.m.****
Hilton Garden Inn
2000 Solar Drive,
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 Board of Directors. The Board of Directors may not take action on the comment, unless it is part of an agenda item.
- III. Board Meeting Minutes – October 25, 2023 - ACTION**
Approve Minutes from October 25, 2023, General Board Meeting
- IV. Treasurer’s Report for October and November 2023 – ACTION**
Approve Treasurer’s Report for October and November 2023
- V. President/CEO Report**
Recap of events, meetings and marketing activities
- VI. Board Comments**
- VII. Adjourn**

Next Board of Directors Meeting
Wednesday, February 28, 2024 - 9:00 a.m.
Residence Inn at River Ridge
2101 W. Vineyard Ave, Oxnard, CA 93036

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.