



**Board of Directors Meeting  
February 28, 2024 - 9:00 a.m.  
Courtyard by Marriott  
600 E Esplanade Dr  
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 – December 13, 2023 - ACTION**  
Approve Minutes from December 13, 2023, General Board Meeting
- IV. Treasurer’s Report for December 2023 and January 2024 – ACTION**  
Approve Treasurer’s Report for December 2023 and January 2024
- V. Mid-year Budget Discussion – ACTION**  
Approve mid-year budget
- VI. Nominating Committee Discussion - ACTION**
  - a. Approve Ben Ly’s resignation from Board of Directors
  - b. Approve prospective new Board Director, Hugo Centeno, Jr.
  - c. Approve Michael Tripp’s appointment to the Executive Committee
- VII. President/CEO Report**  
Recap of events, meetings and marketing activities
- VIII. Board Comments**
- IX. Adjourn**

**Next Board of Directors Meeting  
Wednesday, April 24, 2024 - 9:00 a.m.  
Homewood Suites  
1950 Solar Dr, 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.