



**Board of Directors Meeting
Wednesday, June 17, 2026 – 9:00 a.m.
Best Western Oxnard Inn
1156 South Oxnard Blvd.,
Oxnard, CA 93030**

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. Board Meeting Minutes for April 22, 2026 - ACTION

Approve Minutes from April 22, 2026, Board Meeting

IV. Treasurer's Report for April/May 2026 - ACTION

Approve Treasurer's Report for April and May 2026

V. FY 2026-27 Budget Discussion - ACTION

Approve the FY 26-27 budget

VI. Nominating Committee Discussion - ACTION

- a. Approve appointment to the General Board of Dolores Licon (Homewood Suites Oxnard)
- b. Approve appointment to the General Board of Ryan Aragon (River Ridge Golf Club)
- c. Approve appointment to the General Board of Robert Ashe (Suntex Marina/Marine Emporium Landing)
- d. Approve FY 2026-27 Slate of Officers

VII. President/CEO Report

Recap of events, meetings and marketing activities

VIII. Committee Comments

IX. Adjourn

**Next Board of Directors Meeting
Wednesday, August 26, 2026 - 9:00 a.m.
Holiday Inn Oxnard Ventura**

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.

