



Executive Committee Meeting Conference Call

Tuesday, October 19, 2021 - 8:30 a.m.

Zoom Conference Call

<https://us02web.zoom.us/j/84602358952?pwd=b2NQMIc4UUFPTncwYzJBd2tNQ3R6dz09>

Phone Number: (669) 900-6833

Meeting ID: 846 0235 8952

Passcode: 894238

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. Executive Committee Minutes – September 21, 2021 - ACTION

Approve Minutes from September 21, 2021, Executive Committee Meeting

IV. Treasurer’s Report for September 2021 - ACTION

Approve Treasurer’s Report for September

V. OCVB FY 20-21 Financial Statement Discussion – ACTION

Approve presenting OCVB Financial Statements for June 30, 2021, to General Board

VI. President/CEO Report

Recap of events, meetings and marketing activities

VII. Committee Comments

VIII. Closed Session

Personnel Discussion

IX. Adjourn

Next Executive Committee Meeting

Tuesday, November 16, 2021 - 8:30 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.