



Executive Committee Meeting Conference Call

\*Tuesday, January 19, 2021 – 10:00 a.m.\*

Zoom Conference Call

<https://us02web.zoom.us/j/86074063503?pwd=VEkrcjNDMDQyZXRjWk9WWktGaGg1QT09>

Phone Number: (669) 900-6833

Meeting ID: 860 7406 3503

Passcode: 712772

- 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 – November 16, 2020  
Approve Minutes from November 16, 2020 Executive Committee Meeting - ACTION
- IV. **Treasurer's Report** for November and December 2020  
Approve Treasurer's Report for November and December – ACTION
- V. Mid-Year Budget Review  
Approve Presentation of Mid-Year Budget to the Board of Directors
- VI. Nominating Committee Discussion  
Discuss upcoming Board seat vacancies
- VII. OCVB Office Move Discussion  
Discuss upcoming office move
- VIII. President/CEO Report  
Recap of events, meetings and marketing activities
- IX. Committee Comments
- X. Adjourn

Next Executive Committee Meeting

\*\*Monday, February 22, 2021 – 10:00 a.m.\*\*

TBD

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.