



**Executive Committee Meeting Conference Call**

**Wednesday, January 24, 2024 - 8:30 a.m.**

**Zoom Conference Call**

**<https://us02web.zoom.us/j/85114349089?pwd=cnJ5MjZJNjIVZDB6MDBNR1doeTY0dz09>**

**Phone Number: (669) 900-6833**

**Meeting ID: 893 7120 9416**

See page 2 for alternate locations

**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 – December 13, 2023 - ACTION**

Approve Minutes from December 13, 2023, Executive Committee Meeting

**IV. Treasurer's Report for December 2023 – ACTION**

Approve Treasurer's Report for December 2023

**V. Mid-year Budget Review – ACTION**

Approve submission of the Mid-year Budget to the General Board in February 2024

**VI. Nomination Committee Discussion**

**VII. President/CEO Report**

Recap of events, meetings and marketing activities

**VIII. Committee Comments**

**IX. Adjourn**

**Next Executive Committee Meeting**

**Wednesday, February 28, 2024 - 8:30 a.m.**

**Courtyard by Marriott**

**600 Esplanade 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.



## **Call in Locations**

### **Marine Emporium Landing**

3600 Harbor Blvd, Suite 127  
Oxnard, CA 93035

### **City Manager's Office**

300 W. Third Street, 4th Floor  
Oxnard, CA 93030

### **Homewood Suites by Hilton, Oxnard/Camarillo**

1950 Solar Drive,  
Oxnard, CA 93036

### **Zachari Dunes on Mandalay Beach**

2101 Mandalay Beach Rd,  
Oxnard, CA 93035