



**Executive Committee Meeting Conference Call**

**Tuesday, February 15, 2022 - 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 – January 18, 2022 - ACTION**

Approve Minutes from January 18, 2022, Executive Committee Meeting

**IV. Treasurer's Report for January, 2022 - ACTION**

Approve Treasurer's Report for January

**V. Nominating Committee Discussion**

**VI. President/CEO Report**

Recap of events, meetings and marketing activities

**VII. Committee Comments**

**VIII. Closed Session**

401K Discussion  
Staff Structure

**IX. Adjourn**

**Next Executive Committee Meeting**

**Tuesday, March 15, 2022 - 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.