



**Executive Committee Meeting Conference Call
Tuesday, March 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 – February 15, 2022 - ACTION

Approve Minutes from February 15, 2022, Executive Committee Meeting

IV. Treasurer’s Report for February 2022 - ACTION

Approve Treasurer’s Report for January

V. Oxnard Jazz Festival Discussion – ACTION

Discuss and decide on sponsorship

VI. President/CEO Report

Recap of events, meetings and marketing activities

VII. Committee Comments

VIII. Closed Session

Discuss 401k options

IX. Adjourn

Next Executive Committee Meeting

Tuesday,

April 19, 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.