



Executive Committee Meeting Conference Call

Tuesday, May 17, 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 – April 19, 2022 - ACTION

Approve Minutes from April 19, 2022, Executive Committee Meeting

IV. Treasurer’s Report for April 2022 – ACTION

Approve Treasurer’s Report for April

V. Nominating Committee Discussion - ACTION

Approve Executive Committee Slate of Officers for FY 2022-23

Chair – Steve Buenger

**Vice Chair – Toby Valdez

**Treasurer – David Neal

Secretary – Dolores Licon

City Staff Representative – Ashley Golden

VI. FY 2022-23 Board of Directors Meeting Schedule Discussion

Discuss possible changes to new fiscal year meeting dates and frequency

VII. President/CEO Report

Recap of events, meetings and marketing activities

VIII. Committee Comments

IX. Adjourn

Next Executive Committee Meeting

Tuesday, June 28, 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.