



Executive Committee Meeting
Wednesday, June 17, 2026 - 8:30 a.m.
Best Western Oxnard Inn
1156 South Oxnard Blvd.,
Oxnard, CA 93030

- 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 Meeting Minutes for May 27, 2026 - ACTION**
Approve Minutes from May 27, 2026, Executive Committee Meeting
- IV. Treasurer's Report for May 2026 - ACTION**
Approve Treasurer's Report for March 2026
- V. FY 2026-27 Budget Discussion - ACTION**
Approve presentation of the FY 26-27 Budget to the General Board for approval
- VI. Nominating Committee Discussion - ACTION**
Approve presentation of FY 26-27 Slate of Officers to the General Board for approval
- VII. President/CEO Report**
Recap of events, meetings and marketing activities
- VIII. Committee Comments**
- IX. Adjourn**

Next Board of Directors Meeting
Wednesday, August 26, 2026 - 8:30 a.m.
Holiday Inn Oxnard Ventura

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.

