



**Executive Committee Meeting
Wednesday, August 23, 2023 - 8:30 a.m.
Zachari Dunes on Mandalay Beach
2101 Mandalay Beach Road
Oxnard, CA 93035**

- 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 – June 28 and July 18, 2023 - ACTION**
Approve Minutes from June 28 and July 18, 2023, Executive Committee Meetings
- IV. Treasurer’s Report for June and July 2023 – ACTION**
Approve Treasurer’s Report for June and July 2023
- V. Nominating Committee Discussion - ACTION**
Approve presentation of Gary Blum’s resignation from Board of Directors to the General Board
- VI. President/CEO Report**
Recap of events, meetings and marketing activities
- VII. Committee Comments**
- VIII. Adjourn**

**Next Executive Committee Meeting
Wednesday, September 27, 2023 - 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.