

Written materials relating to an item on this agenda that are distributed to the Executive Committee within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the Oxnard Convention & Visitors Bureau at 2775 N. Ventura Rd., Suite 204 during customary business hours.



**Executive Committee Meeting
Monday, June 17, 2019 – 10:00 a.m.
Marine Emporium Landing
3600 S. Harbor Boulevard, 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 Minutes – May 29, 2019**
Recommendation: Approve Minutes from May 29, 2019 Executive Committee Meeting
- IV. Treasurer's Report for May**
Recommendation: Present Treasurer's Report to OCVB Board
- V. President/CEO Report**
- VI. Nominating Committee Discussion**
 - a. Recommendation: Present FY 2019-20 Board of Directors Slate to OCVB Board
 - b. Recommendation: Present FY 2019-20 OTMD Committee Slate to OCVB Board
- VII. FY 19-20 Proposed Budget**
Recommendation: Present Proposed FY 2019-20 Budget to OCVB Board
- VIII. New Business**
- IX. Board Comments**
- X. Adjourn**

**Next Executive Committee Meeting
TBD
Marine Emporium Landing
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