



Board of Directors Meeting
Wednesday, January 22, 2020 – 9:00 a.m.
Embassy Suites Mandalay Beach Resort
2101 Mandalay Beach Rd, 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 Board of Directors. The Board of Directors may not take action on the comment, unless it is part of an agenda item.
- III. **Board Meeting Minutes – November 20, 2019**
Approve Minutes from November 20, 2019 General Board Meeting - ACTION
- IV. **Treasurer’s Report for November and December 2019**
Approve Treasurer’s Report for November and December – ACTION
- V. President/CEO Report
Recap of events, meetings and marketing activities
STR Report/VCC Update
Marketing/Advertising Report from Verdin Marketing Agency
- VI. Board Comments
- VII. Adjourn

Next Board of Directors Meeting
Wednesday, February 19, 2020 – 9:00 a.m.
Homewood Suites
1950 Solar Dr., Oxnard, CA 93036

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.