



Board of Directors Meeting
Wednesday, March 25, 2020 – 9:00 a.m.
Conference Call
Call in Number - (805) 394-1254
Conf. #277520

- 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. Covid 19 – Update
 - City Update – City Managers Office
 - Visit Oxnard Revised Budget to 6/30/2020
 - Staffing
 - Marketing
 - Other
- IV. **Board Meeting Minutes – January 22, 2020**
Approve Minutes from January 22, 2020 General Board Meeting - ACTION
- V. **Treasurer’s Report for January and February 2020**
Approve Treasurer’s Report for January and February – ACTION
- VI. Board Comments
- VII. Adjourn

Next Board of Directors Meeting
Wednesday, April 22, 2020 – 9:00 a.m.
Courtyard by Marriott
600 E Esplanade 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.