



Board of Directors Meeting
Wednesday, April 22, 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. **Board Meeting Minutes – March 25, 2020**
Approve Minutes from March 25, 2020 General Board Meeting - ACTION
- IV. **Treasurer’s Report for March 2020**
Approve Treasurer’s Report for March – ACTION
- V. Conflict of Interest Code Discussion
Approval to rescind Conflict of Interest Code adopted in May 2000 – ACTION
- VI. President/CEO Report
Recap of events, meetings and marketing activities
- VII. Board Comments
- VIII. Adjourn

Next Board of Directors Meeting
Wednesday, May 27, 2020 – 9:00 a.m.
City of Oxnard
TBD

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.