

Written materials relating to an item on this agenda that are distributed to the Board of Directors 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.



**Board of Directors**  
**Wednesday, June 26, 2019 – 9:00 a.m.**  
**Oxnard Chamber of Commerce**  
**400 E Esplanade Dr #302, Oxnard, CA 93036**

- 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 of Directors Meeting Minutes – May 29, 2019**  
Recommendation: Approve Minutes from May 29, 2019 Board of Director Meeting
- IV. Treasurer's Report for May**  
Recommendation: Approve Treasurer's Report for May 2019
- V. Nominating Committee Recommendations**
  - a. Recommendation: Approve FY 2019-20 Board of Directors Slate
  - b. Recommendation: Approve FY 2019-20 OTMD Committee Slate
- VI. FY 19-20 Proposed Budget**  
Recommendation: Approve Proposed FY 2019-20 Budget
- VII. President/CEO Report**  
Recap of May's Sales & Marketing efforts
- VIII. VCC Update/STR Report**  
Discuss STR Report and VCC Funding requests
- IX. New Business**
- X. Board Comments**
- XI. Adjourn**

**Next Board of Directors Meeting**  
**Wednesday, August 28, 2019 – 9:00 a.m.**  
**Embassy Suites Mandalay Beach Resort**  
**2101 Mandalay Beach Rd, Oxnard, CA 93035**

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the Oxnard Convention & Visitors Bureau at (805) 385-7545. Notice at least 72 hours prior to the meeting will enable the Bureau to reasonably arrange for your accessibility to the meeting

Oxnard Convention & Visitors Bureau internet address: [www.visitoxnard.com](http://www.visitoxnard.com)