

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, September 25, 2019 – 9:00 a.m.**  
**Best Western Oxnard Inn**  
**1156 S Oxnard Blvd, Oxnard, CA 93030**

- 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 – August 28, 2019**  
Approve Minutes from August 28, 2019 General Board Meeting - **ACTION**
- IV. Treasurer’s Report for August 2019**  
Treasurer’s Report for August 2019 - **ACTION**
- V. President/CEO Report**  
Recap of events, meetings and activities for August 2019  
STR Report – VCC Update  
Marketing/Advertising Report from Verdin Marketing Agency
- VI. Board Comments**
- VII. Adjourn**

**Next Board of Directors Meeting**  
**Wednesday, October 23 – 9:00 a.m.**  
**The Waterside Restaurant**  
**3500 Harbor Blvd, Oxnard, CA 93035**