



Executive Committee Meeting
Monday, November 18, 2019 – 10:00 a.m.
Marine Emporium Landing
3600 S. Harbor Boulevard, 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 Executive Committee. The Executive Committee may not take action on the comment, unless it is part of an agenda item.
- III. Executive Committee Minutes – October 21, 2019
Approve Minutes from October 21, 2019 Executive Committee Meeting - ACTION
- IV. **Treasurer's Report for October 2019**
Approve Treasurer's Report for October – ACTION
- V. Nominating Committee Report
 - a. Recommendation: Approve presentation to the board to appoint Steve Buenger as a member of the OCVB Board of Directors as of January 1, 2020 - **ACTION**
 - b. Approve presentation to board the new Slate of Officers for remainder of FY 19-20: Steve Buenger/Chairman, Joe Cabral/Vice-Chairman, Dolores Licon/Secretary, Nancy Lindholm/Treasurer as of January 1, 2020 - **ACTION**
- VI. President/CEO Report
Recap of events, meetings and marketing activities
- VII. Committee Comments
- VIII. Adjourn

Next Executive Committee Meeting
****Tuesday, January 21, 2020****
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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.