



Executive Committee Meeting Conference Call  
Monday, September 23, 2020 – 8:30 a.m.  
Zoom Conference Call  
<https://us02web.zoom.us/j/85994310028>  
Phone Number: (669) 900-6833  
Meeting ID: 859 9431 0028

- 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 – August 17, 2020  
Approve Minutes from August 17, 2020 Executive Committee Meeting - ACTION
- IV. **Treasurer’s Report for August 2020**  
Approve Treasurer’s Report for August – ACTION
- V. Nominating Committee Discussion  
Approve presentation of Millicent Bennett, Toby Valdez and Gary Blum to the Board of Directors - ACTION
- VI. President/CEO Report  
Recap of events, meetings and marketing activities
- VII. Committee Comments
- VIII. Closed Session  
Visit Oxnard organizational structure discussion, Plan for 2020-2021 – ACTION
- IX. Adjourn

Next Executive Committee Meeting  
Monday, October 19, 2020 – 10:00 a.m.  
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.