

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 Road, Suite 204 during customary business hours.



**Board of Directors
Wednesday, January 23, 2019 – 9:00 a.m.
Embassy Suites Mandalay Beach Resort
2101 Mandalay Beach Rd, Oxnard, CA 93035**

- I. Call to Order**
- II. Public Comment**
 - a. 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. Consent Agenda**
 - a. Minutes from November 2018
 - b. Treasurer's Report from November/December 2018
- IV. Mid-year Budget Review**
 - a. Recommendation: Approve Mid-year Budget
- V. OCVB By-law Changes**
 - a. Recommendation: Approve By-law Changes
- VI. President/CEO Report**
 - a. Meeting Schedule Changes
- VII. Tourism Marketing District Update**
- VIII. VCC Update/STR Report**
- IX. New Business**
- X. Board Comments**
- XI. Adjourn**

**Next Board of Directors Meeting
TBD
Oxnard Performing Arts Center
800 Hobson Way, Oxnard, CA 93030**

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