

Written materials relating to an item on this agenda that are distributed to the Executive Committee 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.



**Executive Committee
Monday, January 14, 2019 – 10:00 a.m.
Marine Emporium Landing
3600 Harbor Blvd, 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 Executive Committee. The Executive Committee 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. OCVB By-law Changes**
- V. Mid-year Budget Review**
- VI. Tourism Management District**
 - a. Update
 - b. Committee Slate
- VII. President/CEO Report**
 - a. Meeting Schedule Changes
- VIII. VCC Update/STR Report**
- IX. New Business**
- X. Board Comments**
- XI. Closed Session**
 - a. President/CEO Annual Review
- XII. Adjourn**

**Next Executive Committee Meeting
Tuesday, February 19, 2019 – 10:00 a.m.
Marine Emporium Landing
3600 S. Harbor Boulevard, 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