

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.



**\*\*Updated\*\***

**Board of Directors**

**Wednesday, March 27, 2019 – 9:00 a.m.**

**Channel Islands Maritime Museum**

**3900 Bluefin Circle, 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 February 2019
  - b. Treasurer's Report from February 2019
- IV. President/CEO Report**
- V. VCC Update/STR Report**
- VI. Nominating Committee Discussion**
  - a. Recommendation: Approve new Slate of Officers for remainder of FY 18-19: Joe Cabral/Chairman, Christian Hellot/Vice-Chairman, Otto Kanny/Secretary, Nancy Lindholm/Treasurer
  - b. Recommendation: Approve TMD Committee members to hold a seat on OCVB Board of Directors
- VII. New Business**
- VIII. Board Comments**
- IX. Adjourn**

**Next Board of Directors Meeting**  
**Wednesday, April 24, 2019 – 9:00 a.m.**  
**The Collection at RiverPark**  
**2751 Park View Ct., Oxnard, CA 93036**

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](http://www.visitoxnard.com)