

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.



Board of Directors
Wednesday, April 24, 2019 – 9:00 a.m.
Larsen's Grill
590 Town Center Dr, Oxnard, CA 93036

- 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 March 2019
 - b. Treasurer's Report from March 2019
- IV. President/CEO Report**
- V. VCC Update/STR Report**
- VI. New Business**
- VII. Board Comments**
- VIII. Adjourn**

Next Board of Directors Meeting
****Wednesday, May 29, 2019 – 9:00 a.m.****
Oxnard Airport
2889 W 5th St, 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