

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

****Wednesday, November 14, 2018 – 8:30 a.m.****

Oxnard College, Bistro Dining Room

4000 S Rose Ave, Oxnard, CA 93033

- 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 October 2018
 - b. Treasurer's Report from October 2018
- IV. President/CEO Report**
- V. Tourism Management District Update**
- VI. VCC Update**
- VII. New Business**
- VIII. Board Comments**
- IX. Adjourn**

Next Executive Committee Meeting

Monday, January 21, 2019 – 10:00 a.m.

Marine Emporium Landing

3600 S. Harbor Boulevard, Oxnard, CA 93035