

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 Meeting  
Monday, March 18, 2019 – 10:00 a.m.  
Marine Emporium Landing  
3600 S. Harbor Boulevard, 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 February 2019
  - b. Treasurer's Report from February 2019
- IV. **President/CEO Report**
- V. **VCC Update**
- VI. **Nominating Committee Discussion**
- VII. **New Business**
- VIII. **Board Comments**
- IX. **Adjourn**

**Next Executive Committee Meeting  
\*\*Monday, April 22, 2019 – 10:00 a.m.\*\*  
Marine Emporium Landing  
3600 S. Harbor Boulevard, Oxnard, CA 93035**