

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, August 28, 2019 – 9:00 a.m.  
Embassy Suites Mandalay Beach Resort  
2101 Mandalay Beach Rd, Oxnard, CA 93035**

- I. Call to Order**
- II. Public Comment**  
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. Board Meeting Minutes – June 17, 2019**  
Approve Minutes from June 17, 2019 Executive Committee Meeting - **ACTION**
- IV. Treasurer’s Report for June and July, 2019**  
Treasurer’s Report for June and July 2019 - **ACTION**
- V. Nominating Committee Discussion**  
Approve Louis Haslett, Stacy Miller and Adam Gonzalez to the Board of Directors - **ACTION**  
Approve Brian Tucker as an Advisor to the Board - **ACTION**
- VI. Request for Support Discussion**  
County request for OCVB support of the Fisherman’s Wharf project – **ACTION**
- VII. President/CEO Report**  
Recap of events, meetings and activities for June and July 2019  
Marketing/Advertising Report from Verdin Marketing Agency
- VIII. Board Comments**
- IX. Adjourn**

**Next Board of Directors Meeting  
Wednesday, September 25, 2019 – 9:00 a.m.  
The Waterside Restaurant  
3500 Harbor Blvd, 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](http://www.visitoxnard.com)