

ODMD Board of Directors Meeting

519 South C Street, Oxnard, CA 93030 Wednesday, April 28, 2021 5:30 p.m.

Pursuant to <u>CA Executive Order N-33-20</u>, this meeting will be via remote access: Please attempt to login to the meeting at least 5 minutes prior to the start time to assure connection. If you experience any problems logging in, please call the ODMD help desk at 805-385-2705.

Zoom Login:

Link Access: https://us02web.zoom.us
Phone Access: 1 669 900 9128

Meeting ID: 821 0905 5872

Password: 085551

- I. Call to Order / Flag Salute / Introductions
- **II.** Public Comments

Pursuant to the California Open Meeting law, a person may address the Board on matters within the purview of the ODMD. Comments are limited to three (3) minutes per speaker. The Board cannot enter into discussion or take action on comments on items not on the agenda. Such items may only be referred to staff for administrative follow up or considered for a future agenda.

- III. Approval of Minutes of Regular Meeting on March 24, 2021 Action: Approve as presented.
- IV. Treasurer's Report for period ending March 31, 2021 Action: Receive and file.
- V. City Report
- VI. Committee & Staff Reports:
 - a. Clean & Safe
 - b. Identity & Placemaking
 - c. Organization / Executive Director
- VII. Board Comments/ Future Agenda Items
- VIII. Adjournment

DOIA Board Meeting:

Thursday, May 13, 2021, at 2 p.m.

Next ODMD Regular Board Meeting:

Wednesday, May 26, 2021, at 5:30 p.m.