



Executive Committee Meeting
519 S. C St. Oxnard, CA 93030
Thursday, Jan. 20, 2022 – 2 p.m.

Zoom Meeting Access:

<https://us02web.zoom.us/j/83946069182?pwd=cXpCZGJwcmZ5NG9WMXB0V1ICVjIFQ09>

Meeting ID: 839 4606 9182

Passcode: r84Mnq

AGENDA:

1. Call to order – Steve Huber, Chair
2. Public Comments
3. Approval of Minutes of Dec. 2, 2021 meeting – *Action Item*
4. Preliminary Financial Report for Period Ending 12/31/21
5. Organizational Manual – Discussion
6. Pop-up Marketplace – Discussion
7. Annual Report – *Action Item*
Review draft report, provide feedback, and endorse for submission to City.
8. Administration Issues
 - a. FY21-22 Assessment Collection
 - b. Payroll Updates
 - c. 2021 Year-end filings
9. Committee comments & Items for future agendas
10. Next Executive Committee Meeting – *Action Item*
 - a. Schedule date and approve the use of Video conferencing, per CA Assembly Bill 361
11. Adjournment

BROWN ACT: *Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting (24 hours prior to a special meeting). The Corporation posts all Board and Committee agendas at City Hall. This meeting is noticed and conducted pursuant to § 54953(b) as amended by Assembly Bill 361, allowing members of the DOIA Executive Committee, members of the public and staff to participate via teleconference. Action may not be taken on items not identified as such and posted on the agenda. For more information please call Abel Magana at 805 385-2705*

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