



Executive Committee Meeting
519 S. C St. Oxnard, CA 93030
Thursday, February 2, 2023 at 2 p.m.

Zoom Login:

<https://us02web.zoom.us/j/82919145310?pwd=TmhtVTIrbnJlRWJlA5WVpDcis3UT09>

Phone: 1-669-900-9128 / **Meeting ID:** 829 1914 5310 / **Passcode:** 865805

AGENDA:

1. Call to order
2. Public Comments*
3. Approval of Meeting Minutes
 - a. December 1, 2022
 - b. January 5, 2023
4. Preliminary Financial Report for Period Ending 01/31/23
5. Administrative & Program Updates
 - a. Strategic planning
 - b. ARPA Task Force
 - c. Staff recruitment
 - d. Annual tax filings
6. Committee comments
7. Adjournment

OPEN MEETINGS: Pursuant to the [Brown Act](#), DOIA posts all Board and Committee agendas at the meeting venues, its office, and on its [website](#). This meeting is noticed and conducted pursuant to Govt. Code § 54953(b) as amended by Assembly Bill 361, allowing Board members and members of the public to participate remotely via teleconference.

***PUBLIC COMMENTS:** A person may address the Board only on matters within the jurisdiction of the Board. The presiding officer may limit comments to three (3) minutes. The Board cannot enter into detailed discussion or take action on any item presented during public comments not on the agenda. For more information, call 805 385-2705

Downtown Oxnard Improvement Association ■ 519 S. C Street ■ Oxnard CA 93030
805-385-2705 ■ info@downtownoxnard.org ■ www.DowntownOxnard.org
On Social Media @DowntownOxnard