



Executive Committee Meeting
519 S. C St. Oxnard, CA 93030
Thursday, Dec. 2, 2021 – 1:30 p.m.

Zoom Meeting Access:

<https://us02web.zoom.us/j/88960561351?pwd=S1dvaHpHY1pabFZUSDlKeCt6cEM3QT09>

Meeting ID: 889 6056 1351

Passcode: 472048

AGENDA:

1. Call to order – Steve Huber, Chair
2. Public Comments
3. Minutes of Nov. 4, 2021 meeting Action Item
4. Financial Report for Period Ending 11/30/21
5. 2022 Meeting Calendar Action Item
6. Organizational Manual
Review and provide direction to staff on draft Policy Manual
7. Executive Director Evaluation
Pursuant to Government Code section 54957(b), the Committee will meet in Closed Session regarding the evaluation of the Executive Director.
8. Committee comments & Items for future agendas
9. Next Executive Committee Meeting _____
10. Adjourn

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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