

## Executive Committee Meeting 519 S. C St. Oxnard, CA 93030 Thursday, December 11, 2025, 2:00 p.m. AGENDA:

- 1. Call to order
- 2. Public Comments\*
- 3. Approval of Meeting Minutes of November 13, 2025
- 4. Preliminary Financial Report for Period Ending 11/30/25
- 5. 2026 Organization Workplan Implementation
- 6. Downtown Improvement Settlement Fund Report
- 7. Administrative Updates
  - a. Bank Account Signatory
  - b. Office Space
  - c. January Meeting Date
  - d. Other
- 8. Committee Comments/Items for Future Agenda
- 9. Adjournment