



Executive Committee

DOIA Office

519 C St. Oxnard, CA 93030

Thursday, August 4, 2022 – 2 p.m.

Zoom Access:

<https://us02web.zoom.us/j/82919145310?pwd=VmhtVTIrbnJlRWRb1A5WVpDcis3UT09>

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

AGENDA

1. Call to order
2. Public Comments
3. Approval of Minutes of July 7, 2022 meeting – *Action Item*
4. Review of Financial Report for Period Ending 07/31/22
5. Veteran’s Memorial Fund
Recommendation: to establish the Oxnard Veteran’s Memorial Fund and accept a contribution of \$4,233.97, as presented.
6. Acceptance of assets of the ODMD
Recommendation: to accept transfer of title to a 2013 Chevy Silverado and a 2005 EZ-Go Golf Cart from the Oxnard Downtown Management District.
7. Check Signing Policy
Recommendation: to delegate authority to the Executive Director to act as second signer for expenses over \$500.
8. Updates
 - a. District events management
 - b. Board Member participation and recruitment
 - c. DOIA office space
9. Committee comments & Items for future agendas
10. Adjournment

Next Regular Meeting is scheduled for Thursday, September 8, 2022

***OPEN MEETINGS:** 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 the DOIA office. This meeting is noticed and conducted pursuant to § 54953(b) as amended by Assembly Bill 361, allowing members of the DOIA Board, 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 805 385-2705

**Downtown Oxnard Improvement Association | 519 S. C Street | Oxnard CA 93030
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