



**Executive Committee Meeting**  
DOIA Office  
519 S. C St. Oxnard, CA 93030  
Thursday, January 5, 2023 – 2 p.m.  
Zoom Access:

<https://us02web.zoom.us/j/82919145310?pwd=TmhtVTIrbnJlRWJlRb1A5WVpDcic3UT09>

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

**AGENDA:**

1. Call to order
2. Public Comments
3. Approval of Minutes of December 1, 2022 meeting – *Action Item*
4. Preliminary Financial Report for Period Ending 12/31/22
5. IDA West Coast Urban District Forum – San Jose, CA, March 29-31
6. Administrative Updates
  - a. Strategic Planning
  - b. Tax Return & Annual Report
  - c. Support Staff Recruitment
  - d. Other
7. Committee comments & Items for future agendas
8. Adjournment

**\*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 info, please call 805 385-2705

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

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