

OXNARD PERFORMING ARTS CENTER CORPORATION
BOARD OF DIRECTORS | REGULAR MEETING | AGENDA

Virtual Meeting through ZOOM
Call in: +1 669 900 6833 | Meeting ID: 299 100 586 | Password: 068162
April 15, 2020 | 5:00 pm

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

A person may address the Oxnard Performing Arts and Convention Center Corporation Board of Directors (PACC) only on matters within the subject matter jurisdiction of the Board and on the Agenda at a special meeting. The presiding officer shall limit public comments to three minutes. The Board cannot enter into detailed discussion or take action on any item presented during public comments that is not on the agenda. Such items may only be referred to the Board Secretary for administrative action or scheduled on a subsequent agenda for discussion. Unless otherwise approved by the Board, persons wishing to speak on items on the agenda should do so during public comments.

H. APPROVAL OF MINUTES

1. SUBJECT: PACC Board meeting minutes from March 18, 2020 are submitted for approval.
RECOMMENDATION: That the Board approve the minutes from the March 18, 2020 meeting.

D. CLOSED SESSION

1. SUBJECT: COVID-19 Response
RECOMMENDATION: That the Board receive an update on PACC operations as related to COVID-19 and, if needed, enter into discussion and take action.
2. SUBJECT: Partner Negotiations with Party Starz
RECOMMENDATION: That the Board receive a presentation on the proposed events rental partnership with Party Starz and vote to approve the partnership.

E. OLD BUSINESS

1. SUBJECT: Updating Bylaws
RECOMMENDATION: That the Board review, discuss and vote to adopt recommended amendments to PACC bylaws.

F. NEW BUSINESS

1. SUBJECT: Clarification on unemployment insurance, D&O insurance, and COVID-19 Workshare Unemployment
RECOMMENDATION: That the Board receive a report on the current status of the PACC's unemployment, D&O, and COVID-19 Workshare Unemployment insurances.

I. DIRECTOR'S REPORT

J. COMMITTEE + TASK FORCE REPORTS

1. Executive Committee - *No report at this time.*
2. Finance Committee - *No report at this time.*
3. Fundraising Committee - *No report at this time.*
4. Mission & Vision Task Force - *No report at this time.*

K. BOARD COMMENTS

Members of the Board may individually report on items of interest or concern outside of committee reports. The PACC Board cannot enter into detailed discussion or take action on any item presented during these reports.

L. ITEMS FOR FUTURE CONSIDERATION

The Board may request that items be placed on future agendas for extended discussion.

K. ADJOURNMENT

Next regular Board of Directors meeting is scheduled for Wed., May 13 at 5 pm in the Santa Paula Room or ZOOM.