

OXNARD PERFORMING ARTS CENTER CORPORATION
BOARD OF DIRECTORS | REGULAR MEETING | AGENDA
PERFORMING ARTS AND CONVENTION CENTER
Santa Paula Room | 800 HOBSON WAY, OXNARD, CA
March 18, 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.

D. CLOSED SESSION

1. SUBJECT: COVID-19 Response (NEWLY ADDED)

RECOMMENDATION: That the Board discuss options to handle COVID-19 response in regards to operations and staffing and vote on a path forward.

E. NEW BUSINESS

1. SUBJECT: Candidates for the Board of Directors

RECOMMENDATION: That the Board meet, consider and vote on new board members.

2. SUBJECT: Creation of Mission & Vision Task Force

RECOMMENDATION: That the Board create a task force to undertake an update of the nonprofit's mission statement and creation of a vision statement.

F. OLD BUSINESS

1. SUBJECT: Updating Bylaws

RECOMMENDATION: That the Board review and discuss draft of amendments to PACC bylaws and vote to adopt necessary changes.

G. CLOSED SESSION

1. SUBJECT: Partner Negotiations

RECOMMENDATION: That the Board receive updates on partner negotiations and draft agreements for review and undertake any action as needed.

H. APPROVAL OF MINUTES

1. SUBJECT: PACC Board meeting minutes from February 2020 are submitted for approval.

RECOMMENDATION: That the Board approve the minutes from February 2020 meetings.

I. DIRECTOR'S REPORT

J. 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.

K. ITEMS FOR FUTURE CONSIDERATION

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

L. ADJOURNMENT

Next regular Board of Directors meeting is scheduled for Wed., April 15 at 5 pm in the Santa Paula Room.