

**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  
June 17, 2020 | 5:00 pm

**A. ROLL CALL**

**B. 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.

**C. APPROVAL OF MINUTES**

**1. SUBJECT: PACC May 2020 Board Meeting Minutes**

RECOMMENDATION: That the Board approve the minutes from the May 20, 2020 meeting.

**D. CLOSED SESSION**

**1. SUBJECT: COVID-19 Response + Strategic Planning**

RECOMMENDATION: That the Board receive an update on PACC operations and staffing as related to COVID-19 and, if needed, enter into discussion and take action.

**2. SUBJECT: Partner Negotiations with Sterling Venue Ventures**

RECOMMENDATION: That the Board receive an update on the Memorandum of Understanding for Sterling Venue Ventures' operations agreement with the Corporation for consideration and vote to approve.

**E. NEW BUSINESS**

**1. SUBJECT: Board candidate Daniel Escobar**

RECOMMENDATION: That the Board meet, interview and vote on Daniel Escobar as a new PACC Board member.

**F. OLD BUSINESS**

**2. SUBJECT: CARES Act Funding: PPP + EIDL Loan**

RECOMMENDATION: That the Board receives an update on the Paycheck Protection Program and the Economic Injury Disaster Loan and votes to accept the EIDL Loan.

**G. DIRECTOR'S REPORT**

**H. COMMITTEE REPORTS**

1. Executive Committee - *No report at this time.*
2. Finance Committee - *No report at this time.*
3. Fundraising Committee - The Committee will report on initial steps taken for a Major Gifts Initiative and an Annual Fund campaign.

**I. 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.

J. 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., July 15 at 5 pm in the Santa Paula Room or ZOOM.*