

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

**Virtual Meeting through ZOOM**

Call in: +1 669 900 6833 | Meeting ID: 580 465 3503 | <https://us02web.zoom.us/j/5804653503>

**July 15, 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. NEW BUSINESS**

**1. SUBJECT: Parkway Business Solutions**

RECOMMENDATION: That the Board receives a presentation from Michael Snelson of Parkway Business Solutions on Fiscal Year accounting.

**D. APPROVAL OF MINUTES**

**1. SUBJECT: PACC June and July 2020 Board Meeting Minutes**

RECOMMENDATION: 1) That the Board approve the minutes from the Regular Meeting on June 17, 2020 and the Special Board Meetings on June 24, 2020 and July 1, 2020.

2) That the Executive Committee approve the minutes from the June 24, 2020 and July 1, 2020 meetings.

**E. OLD BUSINESS**

**1. SUBJECT: High Farma Inc Sponsorship**

RECOMMENDATION: That the Board receive updates on this topic and enter into any necessary discussion.

**F. CLOSED SESSION**

**1. SUBJECT: COVID-19 Response + CARES Act Funding**

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

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

RECOMMENDATION: That the Board receives an update on the Draft Agreement for Sterling Venue Ventures' operations with the Corporation.

**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 progress on the 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., August 15 at 5 pm in the Santa Paula Room or ZOOM.*