

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

**Virtual Meeting through ZOOM**

Call in: (US) +1 617-675-4444 PIN: 927 067 732 9975# | <https://us02web.zoom.us/j/86873164847>

August 19, 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: Artist-in-Residence Arcelia Martinez**

RECOMMENDATION: That the Board meet Arcelia Martinez, OPAC's Artist-in-Residence for 2020/21. Her residency is partially funded through grant support from the California Arts Council for The Esperanza Project, focusing on Teen Latina Mental Health.

**D. APPROVAL OF MINUTES**

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

RECOMMENDATION: 1) That the Board approve the minutes from the Regular Meeting on July 15, 2020, and 2) That the Executive Committee approve the minutes from the July 29, 2020 meeting.

**E. OLD BUSINESS**

**1. SUBJECT: Nonprofit Name**

RECOMMENDATION: That the Board receive results of the nonprofit name survey and see the new, temporary logo.

**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., September 16 at 5 pm in the Santa Paula Room or ZOOM.*