

**REACH Board of Directors  
Special Meeting  
April 4, 2018 4:30 pm  
550 Park Avenue  
Port Hueneme, CA**

**AGENDA**

1. Call to Order and Public Comment
2. Minutes of March 7, 2018 Meeting  
Action: Approve.
3. Financial Reports through March 2018  
Action: Approve.
4. Update on Website
5. Update on Brick Fund-raising Project
6. Budget for 2018; Request for City Council to Modify CBF Allocation  
Action: Decide on revisions to 2018 budget and related request to City Council.
7. Board Committee Structure  
Action: Establish and populate ad hoc Board committees.
8. Grant Application and Evaluation Process  
Action: Decide on template and process.
9. Board Comments
10. Adjournment