

**REACH Board of Directors  
Special Meeting  
November 7, 2018 4:30 pm  
220 N. Market Street (Museum)  
Port Hueneme, CA**

**AGENDA**

1. Call to Order and Public Comment
2. Minutes of October 3, 2018 Meeting  
Action: Approve.
3. Financial Statements through October 2018  
Action: Approve.
4. Post-mortem discussion of Brick Unveiling Event
5. Senior Holiday Luncheon  
Action: Approve expenditures as needed to carry out the luncheon.
6. Fund-raising in 2019
  - a. Tony Suleiman idea.
  - b. Wine auction.
  - c. Cannabis sources.
  - d. OtherAction: Approve policies or otherwise take appropriate action to implement fund-raising activities selected.
7. Next Meeting Date / Appointment of Nominating Committee for 2019 Officers
8. Board Comments
9. Adjournment