

**REACH Board of Directors
Special Meeting
January 9, 2019 4:30 p.m.
550 Park Ave.
Port Hueneme, CA**

AGENDA

1. Call to Order and Public Comment
2. Minutes of November 28, 2018 Meeting
Action: Approve.
3. Financial Report for Calendar Year 2018
Action: Approve.
4. Annual Board Reorganization
Action: Receive report from Nominating Committee and elect officers for 2019.
5. Annual Budget
Action: Adopt a preliminary budget for 2019, to be finalized at next meeting.
6. Consideration of a proposal for funding associated with community organization named Alma Rose.
Action: Discuss and take action as deemed appropriate.
7. Discussion of Additional Board Members
8. Fund-raising Committee Report on Bard Mansion Event.
9. Discussion of Outreach to Community Organizations about REACH.
10. Next Meeting Date(s)
11. Board Comments
12. Adjournment