

**REACH Board of Directors
Regular Meeting
January 8, 2020 4:30 pm
550 Park Avenue
Port Hueneme, CA**

AGENDA

1. Call to Order and Public Comment
2. Minutes of November and December 2019 Meetings
Action: Approve.
3. Financial Statements through December 2019
Action: Receive and file.
4. Brick Project Phase II status.
5. Discussion of potential REACH role in Hueneme Beach Festival.
6. REACH Event/Project Funding Requests
Action: Consider and decide as appropriate.
7. Discussion of Potential Contract with VISIONALITY
8. Board Comments
9. Adjournment