

**REACH Board of Directors
Regular Meeting
February 5, 2020 4:30 pm
550 Park Avenue
Port Hueneme, CA**

AGENDA

1. Call to Order and Public Comment
2. Minutes of November 2019 and January 2020 Meetings
Action: Approve.
3. Financial Statements through December 2019
Action: Receive and file.
4. Management Contract for Hueneme Beach Festival
Action: Approve festival management contract with Searle Creative Group.
5. Presentation by VISIONALITY on potential assistance to Board in 2020.
6. REACH Event/Project Funding Requests
Action: Consider and decide as appropriate.
7. Election of Officers for 2020.
8. Board Comments
9. Adjournment