

**REACH Board of Directors**  
**Special Meeting**  
**May 13, 2020 4:30 pm**

*As mandated by the Governor's Executive Order N-29-20 and the Stay Well At Home Order of the Ventura County Public Health Officer, this meeting will be closed to the public and will take place remotely via Zoom technology. Anyone wishing to view the meeting should send an email request to: [slkinney@ceoexpress.com](mailto:slkinney@ceoexpress.com) prior to 4:00 pm on May 13.*

**AGENDA**

1. Call to Order and Public Comment. *Public comments may be submitted via email only, to [slkinney@ceoexpress.com](mailto:slkinney@ceoexpress.com), prior to 4:00 pm on May 13. All comments will be acknowledged at the meeting and will become a part of the official record of the meeting.*
2. Minutes of March 2020 Meeting  
Action: Approve.
3. Financial Statements through April 2020  
Action: Receive and file.
4. Hueneme Beach Festival — Status Report
5. Agreement with VISIONALITY  
Action: Approve marketing agreement with VISIONALITY
6. REACH Event/Project Funding Requests
  - A. Request from Reel Guppy Outdoors  
Action: Consider and decide as appropriate.
  - B. Request for Reimbursement of Funds Advanced for School District Support  
Action: Consider and decide as appropriate.
7. Board Comments
8. Adjournment