

**REACH Board of Directors**  
**Special Meeting**  
**August 12, 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 August 12.*

**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 August 12. All comments will be acknowledged at the meeting and will become a part of the official record of the meeting.*
2. Minutes of July 2020 Meeting  
Action: Approve.
3. Financial Statements through July 2020  
Action: Receive and file.
4. REACH Event/Project Funding Requests
  - A. Request from CA Coastal Clean-up  
Action: Consider and decide as appropriate.
  - B. Request from Port Hueneme Police Chief  
Action: Consider and decide as appropriate.
  - C. Request from REACH President.  
Action: Consider and decide as appropriate.
5. Activity Report from Visionality
6. REACH T-shirt Proposal  
Action: Consider and decide as appropriate.
6. Board Comments
7. Adjournment