

**REACH Board of Directors
Special Meeting
February 17, 2021 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: skinney@me.com prior to 4:00 pm on February 17.

AGENDA

1. Call to Order and Public Comment. *Public comments may be submitted via email only, to skinney@me.com, prior to 4:00 pm on February 17. All comments will be acknowledged at the meeting and will become a part of the official record of the meeting.*
2. Election of Directors
Action: Re-elect current Directors to new 3-year terms, and elect Richard Rollins to a 3-year term as a Board member based on residency, not City Council status.
Welcome Bobby Martinez as the new representative of the City Council.
3. Request for REACH Service as Fiscal Agent for Jon Sharkey Memorial Project.
Action: Consider request from Sylvia Munoz-Schnopp
4. Minutes of November 2020 and January 2021 Meetings
Action: Approve.
5. Financial Statements through January 2021
Action: Receive and file.
6. Visionality Activities and Contract Proposals
Action: Consider approving a revised contract for services, and a separate proposal to conduct a Board Retreat.
7. Brick Program Status
Action: Ratify termination of contract with Danapros for Website-related services.
8. Request for Funding
Action: Ratify acceptance of \$5000 donation from Freedom First Foundation to fund the request from Ventura County Library System for funds to support
Computer Kit program.

9. Request for Funding
Action: Consider request from ReelGuppies for a \$4,600 grant, contingent on ReelGuppies securing matching funds for publication of new children's activity books.
10. Request for Event Participation
Action: Decide whether to participate in proposed beach festival on March 28, 2021.
11. Election of 2021 Officers
12. Board Comments
13. Adjournment to March 10, 2021.