

**REACH Board of Directors**  
**Regular Meeting**  
**May 12, 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: [slinkney@me.com](mailto:slinkney@me.com) prior to 4:00 pm on May 12.*

**AGENDA**

1. Call to Order and Public Comment. *Public comments may be submitted via email only, to [slinkney@me.com](mailto:slinkney@me.com), prior to 4:00 pm on May 12. All comments will be acknowledged at the meeting and will become a part of the official record of the meeting.*
2. Minutes of April 14, 2021 Meeting  
Action: Approve.
3. Financial Statement for April 2021  
Action: Receive and file.
4. Brick Installation  
Action: Set date and determine other details to accomplish installation.
5. Board Retreat Follow-Up  
Action: Consider amendment to Visionality contract to accommodate temporary administrative support.  
Action: Consider Bylaws amendment to create a non-voting Board seat for a young Port Hueneme resident who is a high school or college student.
6. Request for REACH Funding  
Action: Consider request from Larry Downing for a \$3,000 REACH grant to the Wreaths Across America project.
6. Hueneme Beach Festival Update  
Action: Decide on apparel order and other merchandise for festival.
7. Board Comments
8. Adjournment, to June 9, 2021