

**REACH Board of Directors  
Special Meeting  
June 9, 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 June 9.*

**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 June 9. All comments will be acknowledged at the meeting and will become a part of the official record of the meeting.*
2. Minutes of May 12, 2021 Meeting  
Action: Approve.
3. Financial Statement for May 2021  
Action: Receive and file.
4. Brick Installation  
Action: Report on installation event and discuss future of the program.
5. Election of Treasurer  
Action: Elect Treasurer to replace Ken MacDonald.
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. Approve expenditure for event liability insurance.
7. Board Comments
8. Adjournment, to July 14, 2021.