

**REACH Board of Directors
Special Meeting
August 11, 2021 2:00 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 1:00 pm on August 11

AGENDA

1. Call to Order and Public Comment. *Public comments may be submitted via email only, to skinney@me.com, prior to 1:00 pm on August 11. All comments will be acknowledged at the meeting and will become a part of the official record of the meeting.*
2. Minutes of July 14, 2021 Meeting
Action: Approve.
3. Financial Statement for July 2021
Action: Receive and file.
4. Hueneme Beach Festival Preparation & Update
Action: A) Actions for bank approval for DBA
B) Approve handouts & other items given away at festival
5. Temporary Officer Assignments
Action: A) Approve assignments of temporary officer roles on the Board
6. Board Comments
7. Adjournment, to September 8, 2021.