

**REACH Board of Directors  
Regular Meeting  
January 12, 2022, 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@me.com](mailto:slkinney@me.com) prior to 4:00 pm on January 12, 2022.*

**AGENDA**

1. Call to Order and Public Comment. *Public comments may be submitted via email only, to [slkinney@me.com](mailto:slkinney@me.com), prior to 4:00 pm on January 12. All comments will be acknowledged at the meeting and will become a part of the official record of the meeting.*
2. Minutes of December 15, 2021 Meeting  
Action: Approve.
3. Financial Statement through December 30, 2021  
Action: Approve
4. Election of Officers for 2022  
Action: Discussion.
5. New Staff Position  
Action: Approve new staff position for REACH administration and Beach Festival management, and authorize the solicitation of candidates for the position.
6. CPA Engagement  
Action: Approve the engagement of Markell - Skidmore CPA for the preparation of REACH 2020-2021 tax returns.
7. Lifeguard Tower Beautification Project  
Action: Discussion.
8. Board Comments
9. Adjournment, to February 9, 2022.