

**REACH Board of Directors
Special Meeting
January 26, 2022, 4:30 pm
(Rescheduled from January 12, 2022)**

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 prior to 4:00 pm on January 26, 2022.

AGENDA

1. Call to Order and Public Comment. *Public comments may be submitted via email only, to slkinney@me.com, prior to 4:00 pm on January 26. 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. Community Benefit Fund Projects
Action: Consider authorizing receipt of \$10,000 from the City / Port Community Benefit Fund for use in designated projects.
7. CPA Engagement
Action: Consider the engagement of Markell - Skidmore CPA for the preparation of REACH 2020-2021 tax returns.
8. Lifeguard Tower Beautification Project
Action: Discussion.
9. Board Comments
10. Adjournment, to February 9, 2022.