

**REACH Board of Directors
Regular Meeting
February 16, 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 prior to 4:00 pm on February 16, 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 February 16. All comments will be acknowledged at the meeting and will become a part of the official record of the meeting.*
2. Minutes of January 26, 2022 Meeting
Action: Approve.
3. Financial Statement through January 31, 2022
Action: Approve
4. Professional Services Agreement
Action: Approve Agreement as approved by Port Hueneme City Council.
5. Contract with Marty Lieberman
Action: Approve contract for Hueneme Beach Festival consultancy and sponsorship development services.
6. Future of the Brick Program
Action: Discussion.
7. Application by Bobby Martinez for REACH funding for "Game-Like City Sports."
Action: Consider providing funding for pilot recreation program.
8. Board Comments
9. Adjournment, to March 9, 2022.