

**REACH Board of Directors
Special Meeting
March 2, 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 March 2, 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 March 2. All comments will be acknowledged at the meeting and will become a part of the official record of the meeting.*
2. Minutes of February 16, 2022 Meeting
Action: Approve.
3. Financial Statement through February 28, 2022
Action: Approve
4. Contract for new REACH Executive Director position
Action: Approve.
5. Future of the Brick Program
Action: Discussion.
6. Application by Bobby Martinez for REACH funding for "Game-Like City Sports."
Action: Consider providing funding for pilot recreation program.
7. Contract with Searle Creative
Action: Approve contract for marketing & promotion services for the Hueneme Beach Festival.
8. Board Comments
9. Adjournment, to March 9, 2022.