

**REACH Board of Directors
Special Meeting Hybrid
April 20, 2022, 4:30 pm
550 Park Drive., Port Hueneme Ca, 93041
Zoom ID: 834 6381 9109 Password: 165146**

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 April 20, 2022.

AGENDA

1. Call to Order and Public Comment.
2. Minutes of March 9, 2022, Meeting.
Action: Approve.
3. Financial Statement through March 31, 2022.
Action: Approve.
4. Approve Sharon Kloeris as Treasurer.
Action: Approve.
5. Board Resignations and Recruitments.
Action: Accept Cynthia Herrera's resignation and discuss potential replacement candidates.
6. Traffic Control Art Program.
Action: Consider and decide on REACH's involvement.
7. Funding Request from Blue Heron Project.
Action: Consider and decide on funding request.
8. Funding Request from Reel Guppy's
Action: Consider and decide on funding request.
9. Executive Director Report.
Action: N/A
10. Board Comments
11. Adjournment, to May 11 2022.