



AGENDA

Inter-Neighborhood Council Forum (INCF) Executive Board Meeting

Wednesday, February 11, 2015

City Council Chambers
Closed Session Room
Please use the back entrance by the
City Council Parking Area
305 West Third Street
Oxnard, CA 93030
6:00 P.M.

"Written materials relating to an item on this agenda that are distributed to the Inter-Neighborhood Council Forum (INCF) within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at 300 West Third Street, 4th Floor, during customary business hours."

A. ROLL CALL

B. APPROVAL OF MINUTES Approval of the minutes from January 14, 2015.

C. PUBLIC COMMENTS (15 minutes/3 minutes per person)
At this time, a person may address the INCF Executive Board on matters within the subject matter jurisdiction of the Executive Board. The Executive Board cannot enter into a detailed discussion or take any action on any items presented during public comments at this time. Such items may only be referred to the Executive Secretary for administrative action or scheduled on a subsequent agenda for discussion.

D. OLD BUSINESS

1. Discussion / Action to set the agenda for the INCF Special Meeting / Retreat to be held on Saturday, February 21, 2015.
2. Discussion / Action regarding the purchase of thank you gifts for the facilitators of the retreat and the owner of the location.

E. NEW BUSINESS

1. Discussion regarding possible fund raising projects for the INCF.
2. Discussion / Action regarding the position of the Guest Speaker item on the INCF agenda.
3. Discussion / Action to set the Agenda for the March INCF meeting.
4. Discussion / Action on future topics and potential guest speakers for INCF General Membership Meetings in the 2015 Calendar Year.

F. EXECUTIVE BOARD COMMENTS AND SUGGESTIONS

G. ADJOURNMENT

Note: City of Oxnard Website – The Inter-Neighborhood Council Forum agenda is available on the City of Oxnard Website (www.ci.oxnard.ca.us) 72 hours prior to a regular meeting and 24 hours prior to a special meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact Michael Cabezas at 385-8390. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.