



Written materials relating to an item on this agenda that are distributed to the Inter-Neighborhood Council Organization (INCO) within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection on the City of Oxnard website. The INCO agenda is available on the City of Oxnard website 7 days prior to regular meetings, at www.oxnard.org/city-meetings

This meeting is held pursuant to the State Emergency Services Act, the Governor's Emergency Declaration, and Governor's Executive Order N-29-20 to allow members of the Executive Board or staff to participate via teleconference.

Pursuant to the Ventura County Public Health Official's order and Governor's Executive Order N-33-20, all City buildings are temporarily closed to the public. Contact INCO Board Secretary, Adam Smith, at (805) 385-3918 or adam.smith@oxnard.org for information on participating in this meeting no later than 4:00 p.m. on the day of the meeting.

A G E N D A

Inter-Neighborhood Council Organization (INCO) – Executive Board Meeting ONLINE MEETING

Wednesday, January 13, 2020, 7:00 PM

A. ROLL CALL – CALL TO ORDER

B. APPROVAL OF MINUTES – DECEMBER 17, 2020 ONLINE MEETING

C. PUBLIC COMMENTS – (15 MINUTES/3 MINUTES MAX. PER PERSON)

At this time, a person may address the INCO on matters within the subject matter jurisdiction of the INCO. The INCO 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. Public comments on items on the agenda will be considered at the time of consideration of the agenda item.

D. OLD BUSINESS

1. SUBJECT: Inactive Neighborhood Councils
RECOMMENDATION: Discuss, propose action plan and strategy for reactivations

E. NEW BUSINESS

1. SUBJECT: Agenda for INCO General Membership Meeting in February 2021
RECOMMENDATION: Set Agenda for INCO General Membership Meeting in February 2021
2. SUBJECT: INCO Goals for 2021
RECOMMENDATION: Discussion, refine goals, and propose action plan.

F. EXECUTIVE BOARD COMMENTS AND SUGGESTIONS

Executive Board may individually report on items of interest or concern. The INCO cannot enter into

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detailed discussion or take action on any item presented during these reports.

G. EXECUTIVE BOARD REPORTS

Executive Board may individually report on items of interest or concern. The INCO cannot enter into detailed discussion or take action on any item presented during these reports.

H. FUTURE AGENDA ITEMS

I. ADJOURNMENT – Next Executive Board Regular Meeting – February 3, 2021

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