



**Downtown Oxnard Improvement Association  
Interim Board of Directors Meeting  
Thursday, April 1<sup>st</sup>, 2021, 2 p.m./ Meeting via zoom video**

**AGENDA**

- 1. Introductions – President Steve Huber**
- 2. Announcements, public comment, city updates**
- 3. Approval of March 11<sup>th</sup>, 2021 Interim Board minutes** *Action Item*
- 4. Overview of immediate tasks: Marco,**
  - a. Submit DOIA bylaws to the IRS for review, charitable status – update
  - b. Contract status with the City;
  - c. Transfer of funds from ODMD to DOIA – not until the City Council has approved the transfer and staff report – April
  - d. Brown Act compliance – once the contract has been approved by the City Council and signed by the City Manager
  - e. Committee structure review and adoption *Action Item*
  - f. Appointment of Committee Chairs:
    1. Executive Committee – Chaired by Steve Huber, President
    2. Civil Sidewalks nomination
    3. District Identity and Placemaking
    4. Land Use
    5. Everyone must sign up for at least one Committee
  - g. Executive Committee to make a recommendation on new bank or same one
- 5. Other**
- 6. Next Meeting: \_\_\_\_\_**
- 7. Adjournment**

