You are invited to a Zoom webinar.
When: Feb 17, 2023 08:30 AM Pacific Time (US and Canada)
Topic: OACCA Board Meeting 2.17.23

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN FORUM**
4. **APPROVAL OF MINUTES REPORTS**
5. **REPORTS**

**5a. Executive Director Report**

***Second Quarter Budget Report***

**5b. General Manager Report**

1. **PRESENTATIONS**
* **Auditor’s Presentation FY 2021-22**
* **TELECONFERNECE MEETINGS**
* **Presentation from Lydia Tan regarding Roots Soccer Malibu Property**
1. **DICUSSION**
* **Discussion to Develop Plan Launching Cricket Setup at the Oakland-Alameda County Coliseum, and to Host Cricket Games in the Fall 2023.**
* **Request from V. Chair Miley for 150k Contribution to AEG Community Foundation**
1. **ADJOURNMENT**