



DOWNTOWN ONTARIO IMPROVEMENT ASSOCIATION

Executive Committee Meeting

To be held Via Teleconference

Thursday, February 22nd, 2022 at 9:00 a.m.

Call in Numbers:

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 358-938-0534

Public comments, limited to 250 words or less, can only be submitted via email at director@downtownontario.org and will be read into the record, limited to 3 minutes per comment. Some comments may not be read due to time limitations.

AGENDA

1. **Call to Order and Roll Call - President Rick Byrd**
2. **Additions or Deletions to the Agenda**
3. **General Public Comment** - Any member of the public may address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the Board. To make a comment on a specific agenda item, please submit your comments via email by 8:00 a.m. on the day of the Board meeting. Comments should be limited to 250 words or less. Your comments will be placed into the record at the meeting. Efforts will be made to read the comments into the record, but some comments may not be read due to time limitations.
4. **Approval of meeting minutes for Executive Committee meeting held on August 19th, 2021.** **Action Item**
5. **Hardship Reimbursement Policy Review and Recommendation to the Board Of Directors.** **Action Item**
6. **Other**

**Downtown Ontario Improvement Association
425 N. Euclid Ave, Ontario, CA, 91762 | (909) 706-7877**

7. Next Executive Committee Meeting: TBD

This agenda contains a brief description of each item of business to be considered at the meeting. In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting at the DOIA Office located at 425 N. Euclid Avenue, Ontario, California, 91762. The agenda can be viewed online at www.downtownontario.org. However, the online agenda may not include all available supporting documents or the most current version of documents.

If you challenge any decision regarding any of the above proposal in court, you may be limited to raising only those issues you or someone else raised during the public testimony period regarding that proposal or in written correspondence delivered to the Board of Directors at, or prior to, the public hearing.

It is the intention of DOIA to comply with the Americans with Disabilities Act (ADA). If you require special assistance, DOIA will attempt to accommodate you in every reasonable manner. Please contact Ismael Arias at (909) 706-7877 at least 48 hours prior to the meeting to inform us of your particular needs.