

**Executive Committee Meeting**  
**Thursday, March 8, 2018**  
**8:00 a.m.**

**EDC-VC**  
**4001 Mission Oaks Blvd, Suite A-1**  
**Camarillo, CA 93012**

**Agenda**

*Call to Order*

*Roll Call*

- I. **Amendment to the Agenda** – This is the time and place to change the order of the agenda or delete any agenda item(s)
- II. **Public Comment**
- III. **Approval, Executive Committee Minutes, February 8, 2018** (Action)  
*Attachment III*
- IV. **Administration**
  - A. **Consideration of a \$60,000 Grant Agreement with the Morgan Family Foundation, for the Term February 1 – December 3, 2018, and a Contract for Career Education Program Development with the Ventura County Community College District, for the Term April 1 – November 30, 2018. Recommendation to Approve.** (Action)  
*Attachment IV-A*
  - B. **Update and Discussion, Entrepreneurship Ecosystem Analysis, Developing an Action Plan** (Information)  
*Attachment IV-B*
  - C. **Update and Discussion, Development of a Quarterly Indicator Report** (Information)  
*Attachment IV-C*
  - D. **Update and Discussion, Business Outreach and Layoff Aversion Services Contract with the Ventura County Workforce Development Board** (Information)  
*Attachment IV-D*
  - E. **Membership Report** (Information)  
*Attachment IV-E*
  - F. **Update on Thomas Fire Disaster Assistance** (Information)  
*Attachment IV-F*
  - G. **President’s Report** (Information)  
*Attachment IV-G*
- V. **New or Unfinished Business**
- VI. **Executive Committee Comments**
- VII. **Adjournment to April 10, 2018**

*In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact Kelly Noble at (805) 384-1800 x21. Notification 48 hours before the meeting will enable reasonable arrangements to be made.*