

Executive Committee Meeting
Wednesday, February 1, 2017
8:30 a.m.

EDC-VC
1601 Carmen Drive, Suite 215
Camarillo, CA 93010

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, January 11, 2017** (Action)
Attachment III
- IV. **Administration**
 - A. **Consideration of the Draft 2017 Budget. Recommendation to Approve Draft and Forward to the Full Board of Directors.** (Action)
Attachment IV-A
 - B. **Consideration of the 2017 Business Plan Executive Summary and Supplement. Recommendation to Approve.** (Action)
Attachment IV-B
 - C. **Report on 2016 Small Business Development Center Activity and Outcomes** (Information)
Attachment IV-C
 - D. **Membership Report** (Information)
Attachment IV-D
 - E. **President's Report** (Information)
Attachment IV-F
- V. **New or Unfinished Business**
- VI. **Executive Committee Comments**
- VII. **Closed Session, Real Property Negotiations Pursuant to Government Code Section 54956.8**
Property: 1601 Carmen Drive, Suite 215, Camarillo CA
Entity Negotiators: Bruce Stenslie, Nancy Kierstyn Schreiner
Negotiating Party: Ventura Investment Company
Under Negotiation: Terms and Payment
- VIII. **Report Out of Closed Session, If Any**
- IX. **Adjournment to March 1, 2017**
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.