Economic Development Collaborative-Ventura County, Executive Committee  
FIRST AMENDED AGENDA  
Notice of Teleconference Meeting pursuant to Government Code section 54953(b)  
Wednesday, January 11, 2017, 8:30 a.m.  
Teleconference Phone Information: 
712-432-0360, Conference Code 1007082#  
This meeting is being conducted by teleconference at the following locations:  
EDC-VC Pacific Coast Business Times  
1601 Carmen Drive, Suite 215, 14 E. Carrillo Street, Santa Barbara, CA 93101  
Camarillo, CA 93010 Henry Dubroff, participating at this location  
Each teleconference location is open to the public and any member of the public has an opportunity to address the Board from a teleconference location in the same manner as if that person attended the regular meeting location. The Chair of the Executive Committee will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.  
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, December 1, 2016 (Action)  
Attachment III  
IV. Administration  
A. Consideration of a Contract Award from the California Public Utilities Commission, in the Amount of $250,000, for the Term February 1, 2017 – January 31, 2019, to Serve as Fiscal Agent for the Broadband Consortium of the Pacific Coast. Recommendation to Approve. (Action)  
Attachment IV-A  
B. Officer Nominations for 2017: Cheryl Heitmann, Chair; Chris Meissner, Vice-Chair; Peter Zierhut, Secretary/Treasurer (Action)  
Attachment IV-B  
C. Update and Planning for 2017 Annual Meeting (Information)  
Attachment IV-C  
D. Membership Report (Information)  
Attachment IV-D  
E. 2017 Executive Committee Meeting Calendar Approval (Action)  
Attachment IV-E  
F. President’s Report (Information)  
Attachment IV-F  
V. New or Unfinished Business  
VI. Executive Committee Comments  
VII. Closed Session – Employee Performance Evaluation, Government Code Section 54957  
Title: President  
Conference with Labor Negotiators Pursuant to Government Code Section 54957.6  
EDC-VC Representatives Peter Zierhut and Nancy Kierstyn Schreiner  
Unrepresented Employee: President  
VIII. Report Out of Closed Session  
IX. Adjournment to February 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.