



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

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

Agenda

Board of Directors:

- California Lutheran University
- California Resources Corporation
- California State University Channel Islands
- Calleguas Municipal Water District
- Chambers of Commerce Alliance of Ventura & Santa Barbara County
- City National Bank
- E. J. Harrison Industries
- Gallagher SGB-NIA
- Haas Automation, Inc.
- IBEW Local 952 Ventura
- Lead Builders, Inc.
- Limoneira Company
- Mayerson Marketing & Public Relations
- Meissner Filtration Products
- Monsanto/Seminis
- Naval Base Ventura County
- Pacific Coast Business Times
- The Port of Hueneme
- Rabobank, N.A.
- Southern California Edison
- Southern California Gas Company
- VCEDA
- Ventura County West
- City of Camarillo
- City of Fillmore
- City of Moorpark
- City of Ojai
- City of Oxnard
- City of Port Hueneme
- City of Santa Paula
- City of Simi Valley
- City of Thousand Oaks
- City of Ventura
- County of Ventura
- Legal Counsel:**
- Law Offices of Nancy Kierstyn Schreiner

*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 1, 2017** (Action)
Attachment III
- IV. **Administration**
 - A. **Consideration of a \$60,000 Grant from the Morgan Family Foundation, for the period February 1, 2017 through November 30, 2017, in Support of Launching a Quarterly Indicator Report and the Development of a Business Users Guide for the Region’s Career Education Resources. Recommendation to Approve.** (Action)
Attachment IV-A
 - B. **Membership Report** (Information)
Attachment IV-B
 - C. **Discussion with the EDC-VC Loan Board** (Information)
Attachment IV-C
 - D. **President’s Report** (Information)
Attachment IV-D
- 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 April 5, 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.