

**Executive Committee Meeting
Wednesday, May 3, 2017
7:30 a.m.**

**Four Seasons, Board Room
2 Dole Drive
Westlake Village, CA 91362**

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, April 5, 2017** (Action)
Attachment III
- IV. **Administration**
 - A. **Update on California Stewardship Network Activity, Development of Economic Indicators Project and Establishment of an Ad Hoc Committee for Selecting the Economic Indicators and Formatting the Report. Recommendation to Approve.** (Action)
Attachment IV-A
 - B. **Update on Layoff Aversion Program and Workforce Development Activities** (Information)
Attachment IV-B
 - C. **Discussion on Assessing the Region's Entrepreneurial Ecosystem, Activity in Regional Coordination** (Information)
Attachment IV-C
 - D. **President's Report** (Information)
Attachment IV-D
- V. **New or Unfinished Business**
- VI. **Executive Committee Comments**
- VII. **Adjournment to June 7, 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.