

Executive Committee Meeting
Wednesday, November 1, 2017
8:00 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 of Minutes**
 - A. **Executive Committee Meeting, October 11, 2017** (Action)
Attachment III-A
 - B. **Special Executive Committee Meeting, October 27, 2017** (Action)
Attachment III-B
- IV. **Administration**
 - A. **Review of Draft Employer User’s Guide for Worker Training** (Information)
Attachment IV-A
 - B. **Consideration of a \$38,000 Contract with Xopolis: Urban Analytics, for an Assessment and Report on the Region’s Strengths and Weaknesses in Its Entrepreneurial Ecosystem. Recommendation to Approve.** (Action)
Attachment IV-B
 - C. **Membership Report** (Information)
Attachment IV-C
 - D. **Discussion on the Development of Officer Nominations for 2018** (Information)
Attachment IV-D
 - E. **President’s Report** (Information)
Attachment IV-E
- V. **New or Unfinished Business**
- VI. **Executive Committee Comments**
- VII. **Closed Session – Employee Performance Evaluation**
Government Code Section 54957
Title: President
- VIII. **Report Out of Closed Session, If Any** (Action)
- IX. **Adjournment to December 6, 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.