

Executive Committee Meeting
Wednesday, September 6, 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, Executive Committee Minutes, July 20, 2017** (Action)
Attachment III
- IV. **Administration**
 - A. **Receipt and Review of 2016 Annual Federal and State Tax Exempt Organization Returns. Recommendation to Approve.** (Action)
Attachment IV-A
 - B. **Certification of the Annual Fraud Risk Minimization Review. Recommendation to Approve.** (Action)
Attachment IV-B
 - C. **Membership Report and Consideration to Appoint to the Board of Directors the Ventura County Community College District, Represented by Dr. Greg Gillespie, Chancellor. Recommendation to Approve.** (Action)
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: 4001 Mission Oaks Blvd, Camarillo, CA 93012
Entity Negotiators: Bruce Stenslie, Nancy Kierstyn Schreiner
Negotiating Party: Ventura County Community Foundation
Under Negotiation: Terms and Payment
- VIII. **Report Out of Closed Session, If Any** (Action)
- IX. **Adjournment to October 4, 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.