

Executive Committee Meeting
Thursday, February 8, 2018
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, January 9, 2018** (Action)
Attachment III
- IV. **Administration**
 - A. **Adoption of the Executive Committee’s 2018 Meeting Calendar.** (Action)
Attachment IV-A
 - B. **Consideration of a Draft Memorandum of Understanding with the Ventura County Community College District, for the Development and Operation of a Center for Competitive Economies and Workforce Innovation. Recommendation to Approve.** (Action)
Attachment IV-B
 - C. **Discussion of a \$60,000 Proposal to the Morgan Family Foundation, for Continuing Participation in the California Stewardship Network and Funding for a Project for Improving Ventura County Career Education Outcomes.** (Information)
Attachment IV-C
 - D. **Membership Report and Review of 2018 Annual Meeting** (Information)
Attachment IV-D
 - E. **Consideration of the Draft 2018 Budget. Recommendation to Approve Draft and Forward to the Full Board of Directors.** (Action)
Attachment IV-E
 - F. **President’s Report** (Information)
Attachment IV-F
- V. **New or Unfinished Business**
- VI. **Executive Committee Comments**
- VII. **Adjournment to March 8, 2018**

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.