

Executive Committee Meeting

Tuesday, January 9, 2018

3:00 p.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, December 12, 2017** (Action)
Attachment III
- IV. **Administration**
 - A. **Consideration of a Program Related Income Loan Agreement and Note with the Gene Haas Foundation, in the Amount of \$200,000, for the Term January 9, 2018 – December 31, 2021, Capital for a Micro-Enterprise Loan Fund for Businesses Impacted by the Thomas Fire. Recommendation to Approve.** (Action)
Attachment IV-A
 - B. **Consideration to Ratify Approval of a Contract with the California Employment Training Panel, \$101,820 for Employed Worker Training, for the Term December 18, 2017 through December 17, 2019. Recommendation to Approve.** (Action)
Attachment IV-B
 - C. **Consideration of President’s Contract Goals for 2018. Recommendation to Approve.** (Action)
Attachment IV-C
 - D. **Discussion 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** (Information)
Attachment IV-D
 - E. **Update and Planning for 2018 Annual Meeting** (Information)
Attachment IV-E
 - F. **Consideration of Executive Committee Appointments for 2018.** (Information)
Attachment IV-F
 - G. **Small Business Development Center Year End Report** (Information)
Attachment IV-G
 - H. **President’s Report** (Information)
Attachment IV-H
- V. **New or Unfinished Business**
- VI. **Executive Committee Comments**
- IX. **Adjournment to February 2018, date and time, tbd**

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.