Economic Development Collaborative-Ventura County
Executive Committee, Special Meeting
FIRST AMENDED AGENDA

Notice of Teleconference Meeting pursuant to Government Code section 54953(b)
Wednesday, January 11, 2017, 8:30 a.m.

Teleconference Phone Information:
712-432-0360, Conference Code 1007082#

This meeting is being conducted by teleconference at the following locations:
EDC-VC  Pacific Coast Business Times
1601 Carmen Drive, Suite 215,  14 E. Carrillo Street, Santa Barbara, CA 93101
Camarillo, CA 93010  Henry Dubroff, participating at this location

Each teleconference location is open to the public and any member of the public has an opportunity to address
the Board from a teleconference location in the same manner as if that person attended the regular meeting
location. The Chair of the Executive Committee will control the conduct of the meeting and determine the
appropriate order and time limitations on public comments from teleconference locations.

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 1, 2016 (Action)
Attachment III

IV. Administration
A. Consideration of a Contract Award from the California Public Utilities
   Commission, in the Amount of $250,000, for the Term February 1, 2017 –
   January 31, 2019, to Serve as Fiscal Agent for the Broadband
   Consortium of the Pacific Coast. Recommendation to Approve. (Action)
   Attachment IV-A
B. Officer Nominations for 2017: Cheryl Heitmann, Chair; Chris Meissner,
   Vice-Chair; Peter Zierhut, Secretary/ Treasurer (Action)
   Attachment IV-B
C. Update and Planning for 2017 Annual Meeting (Information)
   Attachment IV-C
D. Membership Report (Information)
   Attachment IV-D
E. 2017 Executive Committee Meeting Calendar Approval (Action)
   Attachment IV-E
F. President's Report (Information)
   Attachment IV-F

V. New or Unfinished Business

VI. Executive Committee Comments

VII. Closed Session – Employee Performance Evaluation, Government Code
Section 54957
Title: President
Conference with Labor Negotiators Pursuant to Government Code Section
54957.6
EDC-VC Representatives Peter Zierhut and Nancy Kierstyn Schreiner
Unrepresented Employee: President

VIII. Report Out of Closed Session

IX. Adjournment to February 1, 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.