

**Board of Directors**  
**Thursday, April 20, 2017**  
**4:00 p.m.**  
**Hampton Inn, 50 West Daily Drive, Camarillo**  
**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 Meeting Minutes, March 16, 2017** (Action)  
*Attachment III*
- IV. **Financial Report: March 2017 Financials** (Action)  
*To be provided at the meeting*
- V. **Report on International Business, Advising & Analysis** (Information)  
*Attachment V*
- VI. **Administration**
  - A. **Membership Report and Consideration of New EDC-VC Private Sector Membership for AeroVironment, Inc. Recommendation to Approve.** (Action)  
*Attachment VI-A*
  - B. **Consideration of an Agreement with Farber Hass Hurley LLP for Annual Auditing Services, \$23,000 for 2016 Financial Reports and Exempt Organization Returns. Recommendation to Approve.** (Action)  
*Attachment VI-B*
  - C. **Consideration of the 2017 Small Business Development Center Network Service Center Agreement. Recommendation to Approve.** (Action)  
*Attachment VI-C*
  - D. **Small Business Development Center Quarterly Report** (Information)  
*Attachment VI-D*
  - E. **President’s Report** (Information)  
*Attachment VI-E*
- VII. **Committee/Liaison Reports** (Information)
  - A. **VCEDA**
  - B. **Economic Developers Roundtable**
  - C. **Ventura County Lodging Association**
  - D. **Calleguas Municipal Water District**
- VIII. **New or Unfinished Business**
- IX. **Board Member Comments**
- X. **Adjournment to May 18, 2017, 4:00 PM**  
*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.*