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

   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. (Action)
      Recommendation to Approve.
      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.