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 Annual Meeting Minutes, March 15, 2018  
Attachment III  
(Action)

IV. Financial Report: March 2018 Financials  
To be provided at the time of the meeting.  
(Action)

V. Administration

A. Consideration of the 2017 Business Plan Executive Summary and Supplement. Recommendation to Approve.  
Attachment V-A  
(Action)

B. Small Business Development Center, 1st Quarter Report  
Attachment V-B  
(Information)

C. President’s Report  
Attachment V-C  
(Information)

Attachment VI  
(Information)

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 Reception and to May 17, 2018, 4:00 PM, 4001 Mission Oaks Boulevard, Camarillo 93012  
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.