Board of Directors  
Thursday, February 16, 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, January 19, 2017 (Action)  
Attachment III

IV. Financial Report:  
A. November 2016 Financials (Action)  
Attachment IV-A

B. Preliminary December 2016 Financials (Action)  
Attachment IV-B

C. January 2017 Financials (Action)  
To be provided at the meeting

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

B. Consideration of EDC-VC 2017 Budget. Recommendation to Approve. (Action)  
Attachment V-B

C. Small Business Development Center 2016 Year-End Outcomes and Activity Report (Information)  
Attachment VIC

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

VI. Committee/Liaison Reports (Information)  
A. VCEDA

B. Economic Developers Roundtable

C. Ventura County Lodging Association

D. Calleguas Municipal Water District

VII. New or Unfinished Business

VIII. Board Member Comments

IX. Adjournment to March 16, 2016, 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.