

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.