

**Board of Directors**  
**Thursday, February 15, 2018**  
**4:00 p.m.**

**Meissner Filtration Products, 1001 Flynn Road, Camarillo 93012**

**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, January 16, 2018** (Action)  
*Attachment III*
- IV. **Financial Report:**
  - A. **November & December 2017 Financials** (Action)  
*Attachment IV-A for November; December to be provided at meeting.*
  - B. **January 2018 Financials** (Action)  
*To be provided at the time of the meeting.*
- V. **Administration**
  - A. **Consideration of an Agreement with Pacific Western Bank, \$250,000 to Capitalize a Loan Fund for Businesses Impacted by the Thomas Fire and Disaster. Recommendation to Approve.** (Action)  
*Attachment V-A*
  - B. **Consideration of an Agreement with the County of Ventura to Administer a Disaster Loan Fund for Cattle Businesses, \$100,000 in Loan Capital, \$10,000 for Administration. Recommendation to Approve.** (Action)  
*Attachment V-B*
  - C. **Consideration of a Draft Memorandum of Understanding with the Ventura County Community College District, for the Development and Operation of a Center for Competitive Economies and Workforce Innovation. Recommendation to Approve.** (Action)  
*Attachment V-C*
  - D. **Consideration of 2018 EDC-VC Budget. Recommendation to Approve.** (Action)  
*Attachment V-D*
  - E. **Small Business Development Center 4<sup>th</sup> Quarter Report** (Information)  
*Attachment V-E*
  - F. **President's Report** (Information)  
*Attachment V-F*
- 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 15, 2018, 4:00 PM, Conference Room, 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.*