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 4th 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.