Board of Directors Annual Meeting
Thursday, January 19, 2017
3:00 – 3:25 p.m.
Spanish Hills Country Club
999 Crestview Avenue, 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 Minutes, November 17, 2016
   Attachment III
   (Action)

IV. Administration
   A. Consideration of a Grant Award from the California Public Utilities Commission, in the Amount of $250,000, for the Term February 1, 2017 – January 31, 2019, to Serve as Fiscal Agent for the Broadband Consortium of the Pacific Coast. Recommendation to Approve.
   Attachment IV-A
   (Action)

V. Election of Officers, 2017
   Attachment V
   (Action)

VI. Appointment of Executive Committee Members for 2017
   Attachment VI
   (Action)

VII. Recommended Approval of 2017 Meeting Calendar
    Attachment VII
    (Action)

VIII. Recommendation to Receive and File “2016 Highlights”
     Attachment VIII
     (Action)

IX. Closed Session – Conference with Labor Negotiators Pursuant to Government Code § 54957.6. Title: President, EDC-VC Representatives Peter Zierhut and Nancy Kierstyn Schreiner
    Unrepresented Employee: President
    (Action)

X. Report out of Closed Session, if Any
   (Action)

XI. Consideration of Second Amendment to the President’s Employment Contract
    (Action)

XII. Board Member Comments

XIII. Break at 3:25 PM to Reception and Larger Annual Meeting

XIV. Reconvene at 4:00 PM – Grand Ballroom
   • Welcome by Peter Zierhut, EDC-VC Chair 2016
     ✔ 2016 Highlights and 20 Years of Impact Video
     ✔ Introduction of 2017 Officers
   • Priorities for 2017 by Chair Nominee Cheryl Heitmann
   • Keynote Speakers, on Sustainable Water Solutions, Mauricio E. Guardado Jr. and Susan Mulligan

XV. Adjournment to Next Regular Meeting, February 18, 2016
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.

Our EDC-VC Board of Directors will convene its meeting at 3:00 PM in the Restaurant at Spanish Hills Country Club. That portion of the meeting—for the action items on the agenda above—is anticipated to run from 3:00 until 3:25.

We break at approximately 3:25 to participate in the reception, then reconvene from 4:00 to 6:10 in the Grand Ballroom for the larger annual meeting, adjourning at 6:10 to networking and buffet dinner, until 7:00.