Board of Directors Annual Meeting  
Thursday, January 18, 2018  
1:30 – 2:45 p.m. Entrepreneurship Study Session  
2:45-3:10 Business Meeting  
Recess, 3:10 – 4:00 for Networking  
Reconvene, 4:00 – 5:10, Annual Meeting  
Spanish Hills Country Club, 999 Crestview Avenue, Camarillo

Agenda

Call to Order

I. Public Comment

II. Study Session on Entrepreneurship Ecosystem Analysis, (Information)  
with Philip Auerswald, Xopolis, Urban Analytics

BUSINESS MEETING

Roll Call

III. Public Comment

IV. Amendment to the Agenda – This is the time and place to  
change the order of the agenda or delete any agenda item(s)

V. Approval of Minutes, November 16, 2017 Attachment V (Action)

VI. Recommendation to Ratify a Program Related Income  
Agreement and Note with the Gene Haas Foundation, for  
$200,000 in Loan Capital for Lending to Businesses  
Impacted by the Thomas Fire. Attachment VI (Action)

VII. Consideration of New Member Nomination, The Trade Desk,  
Represented by Alex Schneider. Recommend to Approve.  
Attachment VII (Action)

VIII. Election of Officers, 2018 Attachment VIII (Action)

IX. Appointment of Executive Committee Members for 2018  
Attachment IX (Action)

X. Recommendation to Approve the 2018 Meeting Calendar  
Attachment X (Action)

XI. Recommendation to Receive and File “2017 Highlights”  
Attachment XI (Action)

XII. Closed Session – Employee Performance Evaluation  
Government Code Section 54957. Title: President  
Conference with Labor Negotiators pursuant to  
Government Code 54957.6  
EDC-VC representatives Cheryl Heitmann and Nancy Kierstyn Schreiner  
Unrepresented: President

XIII. Consideration of Approval of President’s Third Amended  
Employment Agreement, Employee Compensation  
Attachment (Action)

XIV. Board Member Comments

RECESS AT 3:10 TO RECEPTION AND ANNUAL MEETING

XV. Reconvene at 4:00 PM – Grand Ballroom (Information)

• Welcome by Cheryl Heitmann, EDC-VC Chair 2017,  
2017 Highlights & Introduction of 2017 Officers  
• Priorities for 2018 by Chair Nominee Chris Meissner  
• Entrepreneurship Panel & Keynote Speaker, Phil Auerswald

XVI. Adjournment to Next Regular Meeting, February 15, 2018  
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.

Annual Meeting followed by buffet dinner and continued networking.