Board of Directors  
Thursday, July 20, 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, June 15, 2017  
Attachment III  

(Action)  

IV. Financial Report:  
A. June 2017 Financials  
   (Action)  
   To be provided at the meeting  
   Recommendation to Accept.  
   Attachment IV-A and Audit Reports separately distributed  

(V) Administration  
A. Consideration to Delegate Authority to the President/CEO and Vice-Chair for the Renewal of Anticipated Contracts with the City of Ventura, $194,000 Community Development Block Grant Microloans Program, and $25,000 for Servicing a Code Compliance and Commercial Rehabilitation Loan Program.  
   Recommendation to Approve.  
   Attachment VI-A  

B. 2nd Qtr Small Business Development Center Report  
   Attachment VI-B  

C. President’s Report  
   Attachment VI-C  

(Action)  

(VI) Committee/Liaison Reports  
A. VCEDA  
B. Economic Developers Roundtable  
C. Ventura County Lodging Association  
D. Calleguas Municipal Water District  

(Information)  

VII. New or Unfinished Business  

VIII. Board Member Comments  

IX. Closed Session, Real Property Negotiations Pursuant to Government Code Section 54956.8  
Property: 4001 Mission Oaks Blvd, Camarillo, CA 93012  
Entity Negotiators: Bruce Stenslie, Nancy Kierstyn Schreiner  
Negotiating Party: Ventura County Community Foundation  
Under Negotiation: Terms and Payment  

(X) Report Out of Closed Session, If Any  

XI. Adjournment to September 21, 2017, 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.