

**Board of Directors**  
**Thursday, June 15, 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, May 18, 2017** (Action)  
*Attachment III*
- IV. **Financial Report: May 2017 Financials** (Action)  
*To be provided at the meeting*
- V. **A. Presentation on the Economic Impact of the Port of Hueneme, Kristin Decas, CEO and Port Director** (Information)  
*Attachment V-A*  
**B. Draft Oxnard World Trade Center Report on the Regional Food and Agriculture Export Economy** (Information)  
*Attachment V-B*
- VI. **Administration**
  - A. **Consideration of a \$95,000 Contract with the County of Ventura Workforce Development Board, for Business Retention and Layoff Aversion Services, for the Period July 1, 2017 through June 30, 2018. Recommendation to Approve.** (Action)  
*Attachment VI-A*
  - B. **Consideration for the Chair’s Appointment of an Ad Hoc Committee on Regional Entrepreneurship, Providing Guidance on EDC-VC’s Optimal Role, Identifying Options for Technical Assistance and Priorities for Resource Allocation. Recommendation to Approve.** (Action)  
*Attachment VI-B*
  - C. **President’s Report** (Information)  
*Attachment VI-V*
- VII. **Committee/Liaison Reports** (Information)
  - A. **VCEDA**
  - B. **Economic Developers Roundtable**
  - C. **Ventura County Lodging Association**
  - D. **Calleguas Municipal Water District**
- VIII. **New or Unfinished Business**
- IX. **Board Member Comments**
- X. **Adjournment to July 20, 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.*