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


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 (Action)

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.

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.

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.