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

   To be provided at the time of the meeting.

IV. Administration
   A. Consideration of a Re-Branding Plan, Establishing a DBA Trade Name for EDC-VC as the Economic Development Collaborative (Action)
      Attachment IV-A
   B. Receipt of $40,000 from the Ventura County Community Foundation for the Development of a Comprehensive Economic Development Strategy (CEDS), and Consideration of a Contract with the Ventura County Community College District, for the Period July 1, 2018 through December 31, 2018, $35,000, for the Development of the CEDS. Recommendations to Accept the Receipt of Funds and to Delegate Authority to the President/CEO to Enter into Agreements, with Final Agreements Subject to Legal Review. (Action)
      Attachment IV-B
   C. Designation of the EDC-VC Board of Directors as the Planning Organization and Strategy Committee to Guide the Development of the Ventura County Comprehensive Economic Development Strategy. Recommendation to Approve. (Action)
      Attachment IV-C
   D. Update on Ventura County Film Commission Activities (Information)
      Attachment IV-D
   E. President’s Report (Information)
      Attachment IV-E

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

VI. New or Unfinished Business

VII. Board Member Comments

VIII. Adjournment to July 19, 2018, 4:00 PM, 4001 Mission Oaks Boulevard, Camarillo 93012

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.