Board of Directors
Thursday, March 16, 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, February 16, 2017 (Action)


V. Report on Lending Activity: Discussion with Loan Board, Presentation of Case Studies and Success Stories (Information)

VI. Administration

A. Ratification of Receipt of a $60,000 Grant from the Morgan Family Foundation, for the Period February 1, 2017 through November 30, 2017, in Support of Launching a Quarterly Indicator Report and the Development of a Business Users Guide for the Region’s Career Education Resources. Recommendation to Approve (Action)

B. Ratification of a Second Amendment to Our Office Lease with Carmen Professional Building, LLC, Extending the Term through June 30, 2018, with a 3% Increase to $4,116.00/month, with Lessee Options for Three Consecutive Six Month Extensions, through December 31, 2019, at $4,240.00/month, Inclusive for the Term of the Extensions. Recommendation to Approve (Action)

C. President’s Report (Information)

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 April 20, 2016, 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.