

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)
Attachment III
- IV. **Financial Report: February 2017 Financials** (Action)
To be provided at the meeting
- V. **Report on Lending Activity: Discussion with Loan Board, Presentation of Case Studies and Success Stories** (Information)
Attachment V
- 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)
Attachment VI-A
 - 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)
Attachment VI-B
 - C. **President’s Report** (Information)
Attachment VI-C
- 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.