Board of Directors
Thursday, March 15, 2018
4:00 p.m.
Board Room
4001 Mission Oaks Boulevard, Camarillo 93012

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 Annual Meeting Minutes, February 15, 2018 (Action)
   Attachment III

   To be provided at the time of the meeting.

V. Administration
   A. Consideration of a $60,000 Grant Agreement with the Morgan Family Foundation, for the Term February 1 – December 3, 2018, and a Contract for Career Education Program Development with the Ventura County Community College District, for the Term April 1 – November 30, 2018. Recommendation to Approve. (Action)
   Attachment V-A
   B. Update on Thomas Fire Disaster Assistance (Information)
   Attachment V-B
   C. President’s Report (Information)
   Attachment V-C

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

   Attachment VII

VIII. New or Unfinished Business

IX. Board Member Comments

X. Adjournment to Reception and to April 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.