

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
- IV. **Financial Report: February 2018 Financials** (Action)
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**
- VII. **Presentation: Report on Office Move, Enhanced Partnerships for Business Technical Assistance, Acceleration and Entrepreneurship: Ventura County Community Foundation, The Pharos Center for Innovation, Aspire3 and Matter-Labs** (Information)
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.