Board of Directors  
Thursday, May 18, 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, April 20, 2017 (Action)  
Attachment III

To be provided at the meeting

V. Report from EDC-VC Board Liaison Ventura County Coast, on the Region’s Hospitality, Trade & Tourism Sector (Information)  
Attachment V

VI. Administration  
A. Consideration a $279,032 Contract with First 5 Ventura County, $29,032 to EDC-VC for Administration of the Community Investment Loan Fund, $250,000 in Loan Capital, for the Period July 1, 2017 through June 30, 2018. Recommendation to Approve. (Action)  
Attachment VI-A

B. Report to the Oxnard World Trade Center on Regional Food and Agriculture Export Economy (Information)  
Attachment VI-B

C. Update on California Stewardship Network Activity, Development of Economic Indicators Project (Information)  
Attachment VI-C

D. President’s Report (Information)  
Attachment VI-D

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 June 15, 2017, 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.