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 19, 2018 (Action)

Attachment III


To be provided at the time of the meeting.

V. Administration

A. Consideration of the 2018 Small Business Development Center Network Service Center Agreement, CN 99753.7, in the Amount of $425,000, for the Term January 1, 2018 – December 31, 2018. Recommendation to Delegate Authority to the President/CEO to Sign. (Action)

Attachment V-A

B. Consideration to Extend the Maturity Date of a $1 Million Promissory Note with Rabobank, N.A., for 60 Months, to September 11, 2023. Recommendation to Approve. (Action)

Attachment V-B

C. President’s Report (Information)

Attachment V-C

VI. Presentations: (Information)


Attachment VI-A

B. Assessment of the Ventura County Entrepreneurship Ecosystem, Phil Auerswald, Xopolis: Urban Analytics

Attachment VI-B

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 21, 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.