

Board of Directors
Thursday, May 17, 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 Meeting Minutes, April 19, 2018** (Action)
Attachment III
- IV. **Financial Report: April 2018 Financials** (Action)
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)
 - A. **“Economic and Tax Revenue Impacts of Oil Production in Ventura County,” Brad Williams, Lead Author, Capital Matrix Consulting, Prepared for Californians for Energy Independence**
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.