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, October 19, 2017 (Action)
   Attachment III

   To be provided at the time of the meeting.

V. Presentation and Discussion, County of Ventura Economic Vitality Strategic Plan, http://vcevsp.org/ (Information)
   Attachment V

VI. Administration

      Attachment VI-A

   B. Ratification of Agreements with City National Bank for a $1,200,000 Line of Credit Contribution for Business Lending and a $50,000 Operating Capital Line of Credit. Recommendation to Approve. (Action)
      Attachment VI-B

   C. Ratification of a Contract with Xopolis: Urban Analytics, for an Assessment and Report on the Region’s Strengths and Weaknesses in its Entrepreneurial Ecosystem. Recommendation to Approve. (Action)
      Attachment VI-C

   D. Small Business Development Center 3rd Quarter Report (Information)
      Attachment VI-D

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

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 Annual Meeting, January 18, 2018, 2:00 PM, Spanish Hills CC, 999 Crestview Avenue, Camarillo
   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.