

**Board of Directors**  
**Thursday, November 16, 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, October 19, 2017** (Action)  
*Attachment III*
- IV. **Financial Report: October 2017 Financials** (Action)  
*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**
  - A. **Review of the Draft Employer and Worker User’s Guide to Education Resources in Ventura County. Recommendation to Approve Receipt.** (Action)  
*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 3<sup>rd</sup> 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.*