Revised 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, September 21, 2017 (Action)
    Attachment III

    To be provided at the time of the meeting.

V. Administration
   A. Review of the Draft Employer and Worker User’s Guide to Education Resources in Ventura County (Information)
      Attachment V-A
   B. Loan Program Update and Overview (Information)
      Attachment V-B
   C. Film Commission and Film Liaison Update (Information)
      Attachment V-C
   D. Review and Discussion, Draft County of Ventura Economic Vitality Plan (Information)
      Attachment V-D
   E. President’s Report (Information)
      Attachment V-E

VI. Committee/Liaison Reports (Information)
   A. VCEDA
   B. Economic Developers Roundtable
   C. Ventura County Lodging Association
   D. Calleguas Municipal Water District

VII. New or Unfinished Business

VIII. Board Member Comments

IX. Closed Session, Real Property Negotiations Pursuant to Government Code Section 54956.8 (Action)
    Property: 4001 Mission Oaks Blvd, Camarillo, CA 93012
    Entity Negotiators: Bruce Stenslie, Nancy Kierstyn Schreiner
    Negotiating Party: Ventura County Community Foundation
    Under Negotiation: Terms and Payment

X Report Out of Closed Session, If Any

XI. Adjournment to November 16, 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.