

**Board of Directors**  
**Thursday, September 21, 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, July 20, 2017** (Action)  
*Attachment III*
- IV. **Financial Report:**
  - A. **July 2017 Financials** (Action)  
*Attachment IV.A*
  - B. **August 2017 Financials** (Action)  
*To be provided at the time of the meeting.*
- V. **Presentation: SBDC Consultant Jay Tsao, on the Global Rise of E-Commerce, Its Impacts on the Economy and the Practice of Business Technical Assistance and Economic Development** (Information)
- VI. **Administration**
  - A. **Receipt and Review of 2016 Annual Federal and State Tax Exempt Organization Returns. Recommendation to Approve.** (Action)  
*Attachment VI-A*
  - B. **Certification of the Annual Fraud Risk Minimization Review. Recommendation to Approve.** (Action)  
*Attachment VI-B*
  - C. **Membership Report and Consideration to Appoint to the Board of Directors the Ventura County Community College District, Represented by Dr. Greg Gillespie, Chancellor. Recommendation to Approve.** (Action)  
*Attachment VI-C*
  - D. **President's Report** (Information)  
*Attachment VI-D*
- 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 October 19, 2017, 4:00 PM**  
**At the Ventura County Community College District Office, 761 E Daily Drive, Camarillo, CA 93010**  
*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.*