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  
Attachment III  
(Action)  

IV. Financial Report:  
A. July 2017 Financials  
Attachment IV.A  
(Action)  
B. August 2017 Financials  
To be provided at the time of the meeting.  
(Action)  

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  
Attachment VI-A  
(Action)  
B. Certification of the Annual Fraud Risk Minimization Review. Recommendation to Approve.  
Attachment VI-B  
(Action)  
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.  
Attachment VI-C  
(Action)  
D. President’s Report  
Attachment VI-D  
(Information)  

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

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.