

**Board of Directors Annual Meeting**

**Thursday, January 18, 2018**

**1:30 – 2:45 p.m. Entrepreneurship Study Session**

**2:45-3:10 Business Meeting**

**Recess, 3:10 – 4:00 for Networking**

**Reconvene, 4:00 – 5:10, Annual Meeting**

**Spanish Hills Country Club, 999 Crestview Avenue, Camarillo**

**Agenda**

*Call to Order*

- I. **Public Comment**
- II. **Study Session on Entrepreneurship Ecosystem Analysis, with Philip Auerswald, Xopolis, Urban Analytics** (Information)

**BUSINESS MEETING**

*Roll Call*

- III. **Public Comment**
- IV. **Amendment to the Agenda – This is the time and place to change the order of the agenda or delete any agenda item(s)**
- V. **Approval of Minutes, November 16, 2017** *Attachment V* (Action)
- VI. **Recommendation to Ratify a Program Related Income Agreement and Note with the Gene Haas Foundation, for \$200,000 in Loan Capital for Lending to Businesses Impacted by the Thomas Fire.** *Attachment VI* (Action)
- VII. **Consideration of New Member Nomination, The Trade Desk, Represented by Alex Schneider. Recommend to Approve.** *Attachment VII* (Action)
- VIII. **Election of Officers, 2018** *Attachment VIII* (Action)
- IX. **Appointment of Executive Committee Members for 2018** *Attachment IX* (Action)
- X. **Recommendation to Approve the 2018 Meeting Calendar** *Attachment X* (Action)
- XI. **Recommendation to Receive and File “2017 Highlights”** *Attachment XI* (Action)
- XII. **Closed Session – Employee Performance Evaluation Government Code Section 54957. Title: President Conference with Labor Negotiators pursuant to Government Code 54957.6 EDC-VC representatives Cheryl Heitmann and Nancy Kierstyn Schreiner Unrepresented: President**
- XIII. **Consideration of Approval of President’s Third Amended Employment Agreement, Employee Compensation** (Action)
- XIV. **Board Member Comments**

**RECESS AT 3:10 TO RECEPTION AND ANNUAL MEETING**

- XV. **Reconvene at 4:00 PM – Grand Ballroom** (Information)
- Welcome by Cheryl Heitmann, EDC-VC Chair 2017, 2017 Highlights & Introduction of 2017 Officers
  - Priorities for 2018 by Chair Nominee Chris Meissner
  - Entrepreneurship Panel & Keynote Speaker, Phil Auerswald
- XVI. **Adjournment to Next Regular Meeting, February 15, 2018**  
*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.*

**Annual Meeting followed by buffet dinner and continued networking.**