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.