

**Executive Committee**

**December 11, 2018**

**8:30 a.m.**

**EDC-VC Conference Room**

**4001 Mission Oaks Blvd, 2<sup>nd</sup> Floor, Suite P**

**Camarillo, CA 93012**

**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, Executive Committee Minutes, November 8, 2018** (Action)  
*Attachment III*
- IV. **Administration**
  - A. Consideration of a Draft Memorandum of Understanding with the Naval Surface Warfare Center Port Hueneme Division, Matter Labs and the Port of Hueneme, for the Support of a Technology Exchange Consortium and Promoting Technology Transfer. Recommendation to Approve. (Action)  
*Attachment V-A*
  - B. Discussion of a Draft Report on Business Relocations in Ventura and Santa Barbara Counties, 1990-2014 (Information)  
*Attachment V-B*
  - C. Development of Officer Nominations for 2019 (Information)  
*Attachment V-C*
  - D. Annual Meeting Planning, for January 17, 2019 (Information)  
*Attachment V-D*
  - E. Membership Report (Information)  
*Attachment V-E*
  - F. President's Report (Information)  
*Attachment V-F*
- V. **New or Unfinished Business**
- VI. **Executive Committee Comments**
- VII. **Closed Session – Employee Performance Evaluation**  
**Government Code Section 54957**  
**Title: President**
- VIII. **Report Out of Closed Session, If Any**
- IX. **Recommendation by Executive Committee to Board of Directors for Amendment to President's Employment Agreement**
- X. **Adjournment to January 8, 2019**  
*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.*