

**Executive Committee**

**February 13, 2019**

**3:30 p.m.**

**EDC Conference Room**

**4001 Mission Oaks Blvd, Founder's Room, Suite A-1**

**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, January 8, 2019** (Action)  
*Attachment III*
- IV. **Update & Discussion: Preparation of a Comprehensive Economic Development Strategy (CEDS), per Guidance of the US Economic Development Administration**  
*Attachment IV*
- V. **Administration**
  - A. Consideration of a 2019 Executive Committee Meeting Schedule. Recommendation to Approve. (Action)  
*Attachment V-A*
  - B. Update on Development of Regional Technology Exchange Consortium, Partnerships with Naval Base Ventura County, Port of Hueneme and Matter Labs (Information)  
*Attachment V-B*
  - C. Review and Discussion, 2019 Draft Budget (Action)  
*Attachment V-C*
  - D. Review of 2019 Annual Meeting (Information)  
*Attachment V-D*
  - E. Membership Report (Information)  
*Attachment V-E*
  - F. President's Report (Information)  
*Attachment V-F*
- VI. **New or Unfinished Business**
- VII. **Executive Committee Comments**
- VIII. **Closed Session – Conference with Legal Counsel, Anticipated Litigation Pursuant to Government Code 54956.9(b)**  
(1 case)
- IX. **Report Out of Closed Session, If Any**

**Adjournment to March 6, 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.*