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, May 17 and June 21, 2018 (Action)
   Attachment III-B

IV. Financial Report: June 2018 Financials (Action)
   To be provided at the time of the meeting.

V. Presentation, Draft Economic Indicator Report, Alexandria Wright, Ventura County Community College District (Information)
   Attachment V

VI. Administration
   A. Consideration to Ratify a $165,000 Contract with the County of Ventura Workforce Development Board, for Business Retention and Layoff Aversion Services, for the Period July 1, 2018 through June 30, 2019. Recommendation to Approve. (Action)
   Attachment VI-A

   B. Consideration for the 2018-19 Renewal of Contracts with the City of Ventura, $125,000 Community Development Block Grant Microlending Program, and $25,000 for Servicing a Code Compliance and Commercial Rehabilitation Loan Program. Recommendation to Approve. (Action)
   Attachment VI-B

   C. Consideration to Ratify a $379,032 Contract with First 5 Ventura County, $29,032 for Loan Fund Administration and $350,000 in Loan Capital, for the Period 7/1/18-6/30/19. Recommendation to Approve. (Action)
   Attachment VI-C

   D. Second Quarter Small Business Development Center Report (Information)
   Attachment VI-D

   E. Update on Brand and Communications Strategy (Information)
   Attachment VI-E

   F. President’s Report (Information)
   Attachment VI-F

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

VIII. New or Unfinished Business

IX. Executive Committee Comments

X. Adjournment to September 20, 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.