

**Board of Directors**  
**Thursday, July 19, 2018**  
**4:00 p.m.**

**Board Room**  
**4001 Mission Oaks Blvd, 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 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.*