

Executive Committee
January 8, 2019
8:30 a.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, December 11, 2018** (Action)
Attachment III
- IV. **Presentation & Discussion: Preparation of a Comprehensive Economic Development Strategy (CEDS), per Guidance of the US Economic Development Administration**
Attachment IV
- V. **Administration**
 - A. Consideration of the Structures and Agreements Necessary and Optimal to Advance a Technology Transfer Economic Development Agenda: Partnership Intermediary Agreement, Technology Exchange Consortium Articles of Collaboration, a Consortium Management Firm Agreement between EDC and the Technology Exchange Consortium, and Lease Agreement for EDC and the Consortium to Access Space at the Port of Hueneme (Information)
Attachment V-A
 - B. Officer Nominations for 2019 (Action)
Attachment V-B
 - C. Annual Meeting Planning, for January 17, 2019 (Information)
Attachment V-C
 - D. Membership Report (Information)
Attachment V-D
 - E. Discussion of a Draft Report on Business Relocations in Ventura and Santa Barbara Counties, 1990-2014 (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. **Closed Session – Conference with Labor Negotiators Pursuant to Government Code Section 54957.6**
EDC-VC Representatives: Chris Meissner & Nancy Kierstyn Schreiner
Unrepresented Employee: President
- X. **Report Out of Closed Session, If Any**
- XI. **Recommendation by Executive Committee to Board of Directors for Amendment to President's Employment Agreement**
- XII. **Adjournment to February 12, 2019 (date tentative)**
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.