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 (Information)
Attachment IV

V. Administration (Action)
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.