

**Board of Directors
November 15, 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, October 18, 2018** (Action)
Attachment III
- IV. **Financial Report: October 2018 Financials** (Action)
To be provided at the time of the meeting.
- V. **Economic Activity at the Port of Hueneme, Record Year for Cargo Imports & Exports** (Information)
Attachment V
- VI. **Administration**
 - A. Federal and State Tax Exempt Organization Returns for 2017. Recommendation to Approve. (Action)
Attachment VI-A
 - B. New Program Development: A Discussion Introducing a Draft Technology Exchange Consortium, a Partnership for Economic Growth by Accelerating Technology Transfer, with Navy Base Ventura County, Port of Hueneme and Matter Labs (Information)
Attachment VI-B
 - C. EDC Annual Meeting Planning, 2019 (Information)
Attachment VI-C
 - D. President's Report (Information)
Attachment VI-D
- 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. **Board Member Comments**
- X. **Adjournment to January 17, 2019, Annual Meeting**
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.