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


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


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.