

Executive Committee

November 8, 2018

8:30 a.m.

EDC-VC Conference Room

4001 Mission Oaks Blvd, 2nd Floor, Suite P

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, October 9, 2018** (Action)
Attachment III
- IV. **Financial Report: Considerations and Priorities for Developing the 2019 Budget** (Information)
Attachment IV
- V. **Administration**
 - A. New Program Development, Draft Technology Exchange Consortium, a Partnership for Accelerating Technology Transfer (Information)
Attachment V-A
 - B. Federal and State Tax Exempt Organization Returns for 2017 (Action)
Attachment V-B
 - C. Annual Meeting Planning, for January 17, 2019 (Information)
Attachment V-C
 - D. Discussion on the Development of Officer Nominations for 2018 (Information)
Attachment V-D
 - E. Membership Report (Information)
Attachment V-E
 - F. President's Report (Information)
Attachment V-F
- VI. **New or Unfinished Business**
- VII. **Executive Committee Comments**
- VIII. **Closed Session – Employee Performance Evaluation Government Code Section 54957**
Title: President
- IX. **Report Out of Closed Session, If Any**
- X. **Adjournment to December 11, 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.