Board of Directors  
October 18, 2018  
4:00 p.m.  
Board Room  
4001 Mission Oaks Blvd, Camarillo, CA 93012

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, September 20, 2018 (Action)  
Attachment III-B

To be provided at the time of the meeting.

V. Discussion on “EDC Invest,” Connecting Early Stage Businesses to Second Round Venture Capital (Information)  
Attachment V

VI. Administration  
A. Consideration for the Receipt of an Estimated $98,000 from the U.S. Small Business Administration, for a Portable Assistance Grant in Support of Economic Recovery in the Ojai Valley. Recommendation to Approve. (Action)  
Attachment VI-A

B. Consideration of the Annual Fraud Risk Minimization Review Checklist. Recommendation to Approve. (Action)  
Attachment VI-B

C. EDC Web Site Update (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. Executive Committee Comments

X. Closed Session, Real Property Negotiations Pursuant to Government Code Section 54956.8

A. Property: 4001 Mission Oaks Blvd, Camarillo, CA 93012  
Entity Negotiators: Bruce Stenslie, Nancy Kierstyn Schreiner  
Negotiating Party: Ventura County Community Foundation  
Under Negotiation: Terms and Payment

B. Property: 4001 Mission Oaks Blvd, Camarillo, CA 93012  
Sublessor Negotiators: Bruce Stenslie, Nancy Kierstyn Schreiner  
Sublessee Negotiating Party: Matter Labs  
Under Negotiation: Terms and Payment

XI. Report Out of Closed Session, If Any

XII. Adjournment to November 15, 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.