

Executive Committee

October 9, 2018

8:30 a.m.

EDC-VC Conference Room
4001 Mission Oaks Blvd, Suite A1
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, September 11, 2018** (Action)
Attachment III
- IV. **Financial Report: Consideration of a 2018 Budget Adjustment to Accommodate New Funds for Small Business Development Services** (Information)
Attachment IV
- V. **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 V-A
 - B. Consideration of the Annual Fraud Risk Minimization Review Checklist. Recommendation to Approve. (Action)
Attachment V-B
 - C. EDC Web Site Update (Information)
Attachment V-C
 - D. Membership Report (Information)
Attachment V-D
 - E. President's Report (Information)
Attachment V-E
- VI. **New or Unfinished Business**
- VII. **Executive Committee Comments**
- VIII. **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
- IX. **Report Out of Closed Session, If Any**
- X. **Adjournment to November 8, 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.