

Executive Committee Meeting
Tuesday, September 11, 2018
8:30 a.m.

EDC-VC
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** (Action)
 - A. **May 8, 2018**
Attachment III-A
 - B. **June 12, 2018**
Attachment III-B
- IV. **Administration**
 - A. **Consideration of Draft FY 2017 Audit and Financial Statements. Recommendation to Approve.** (Action)
Attachment IV-A
 - B. **Discussion on EDC Loan Programs, Business Technical Assistance and the Borrower Experience** (Information)
Attachment IV-B
 - C. **Consideration for the Receipt of an Estimated \$475,000 in New Funds from the Governor’s Office of Business & Economic Development, for the Enhancement of Business Services in Ventura, Santa Barbara and Los Angeles Counties. Recommendation to Approve.** (Action)
Attachment IV-C
 - D. **Membership Report** (Information)
Attachment IV-D
 - E. **President’s Report** (Information)
Attachment IV-E
- V. **New or Unfinished Business**
- VI. **Executive Committee Comments**
- VII. **Closed Session, Real Property Negotiations Pursuant to Government Code Section 54956.8**

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
- VIII. **Report Out of Closed Session, If Any**
- IX. **Adjournment to October 9, 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.