

**Board of Directors**  
**September 20, 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, July 19, 2018** (Action)  
*Attachment III-B*
- IV. **Financial Report:** (Action)
  - A. July 2018 Financials  
*Attachment IV-A*
  - B. August 2018 Financials  
To be provided at the time of the meeting.
- V. **Discussion on EDC Loan Programs:** Business Technical Assistance, Gonzalo Fernandez, SBDC Advisor, and the Borrower Experience, Jase Rex, Hot Section Technologies (Information)  
*Attachment V*
- VI. **Administration**
  - A. Consideration of Draft FY 2017 Audit and Financial Statements. Recommendation to Approve. (Action)  
*Attachment VI-A*
  - B. 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 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**  
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
- XI. **Report Out of Closed Session, If Any**
- XII. **Adjournment to October 18, 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.*