Board of Directors
April 18, 2019
3:30 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, March 21, 2019
   Attachment III
   (Action)

IV. Financial Report: March 2019 Financials
   To be provided at the time of the meeting
   (Action)

V. Administration
   A. Consideration of the 2019 Annual Update to the EDC Business Plan Executive Summary and Supplement on Priorities in Regional Economic Competitiveness. Recommendation to Approve. Attachment V-A
   (Action)
   B. Review of Final Draft Ventura County Comprehensive Economic Development Strategy (CEDS). Recommended Release for 30 Day Public Comment Period
      Attachment V-B
   (Action)
   C. Discussion on the Development of a State/Regional Partnership to Inform a “Regions-Up” Triple Bottom Line California Economic Development Strategy, Incorporating the Economic Interests and Realities of the Different Regions of the State; Identification by the Regions of Actions the State Might Take to Assist Us in Executing Our Regional Economic Development Priorities
      Attachment V-C
      (Information)
   D. Small Business Development Center, 1st Quarter Report and Presentation of Dashboard on Services & Outcomes
      Attachment V-D
      (Information)
   E. President’s Report
      Attachment V-E
      (Information)

VI. Committee/Liaison Reports
   A. VCEDA
   B. Economic Developers Roundtable
   C. Ventura County Lodging Association
   D. Calleguas Municipal Water District
   E. Naval Surface Warfare Center – Port Hueneme Division

VII. New or Unfinished Business

VIII. Board Member Comments

IX. Adjournment to May 16, 2019
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.