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Legal Counsel

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ECONOMIC DEVELOPMENT COLLABORATIVE

Executive Committee

April 3, 2019

3:30 p.m.

EDC Conference Room

4001 Mission Oaks Blvd, Founder's Room, Suite A-1
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, March 6, 2019** (Action)
To be distributed at meeting.
- IV. 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. (Action)
Attachment IV-A
 - B. Review of the Draft Goals for the 2019-2024 Comprehensive Economic Development Strategy (CEDs) (Information)
Attachment IV-B
 - 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 Areas of the State; Identification by the Regions of Actions the State Might Take to Assist Us in Executing Our Regional Economic Development Priorities (Information)
Attachment IV-C
 - D. Small Business Development Center 1st Quarter Report (Information)
Attachment IV-D
 - E. Update on Technology Exchange Consortium; First Consideration of Draft Management Agreement (Information)
Attachment IV-E
 - F. President's Report (Information)
Attachment IV-F
- V. New or Unfinished Business**
- VI. Executive Committee Comments**

Adjournment to May 1, 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.