

**Executive Committee**

**June 5, 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, May 1, 2019** (Action)  
*To be distributed at meeting.*
- IV. **Administration**
  - A. Consideration to Delegate Authority to the President/CEO for approval of a Contract for \$180,000 with the County of Ventura Workforce Development Board, for Business Retention and Layoff Aversion Services, for the Period July 1, 2019 – June 30, 2020. Recommendation to Approve. (Action)  
*Attachment IV-A*
  - B. Consideration to Delegate Authority to the President/CEO and Chair for Approval of Anticipated Contracts with the City of Ventura, \$175,000 Community Development Block Grant Microlending Program, and \$25,000 for Servicing a Code Compliance and Commercial Rehabilitation Loan Program, for the Period July 1, 2019 – June 30, 2020. Recommendation to Approve. (Action)  
*Attachment IV-B*
  - C. Consideration of an Independent Auditor's Attestation Report, on the Reliability of the Completion of Work and Expenses Reported for the Broadband Consortium of the Pacific Coast, as Funded by the California Public Utilities Commission's California Advanced Services Fund. Recommendation to Receive and File. (Action)  
*Attachment IV-C*
  - D. Consideration of a Draft Report on Business Migration Patterns (Information)  
*Attachment IV-D*
  - E. President's Report (Information)  
*Attachment IV-E*
- V. **New or Unfinished Business**
- VI. **Executive Committee Comments**

**Adjournment to July 10, 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.*