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, April 18, 2019
Attachment III (Action)

To be provided at the time of the meeting (Action)

V. Administration


B. Consideration of a Contract with the Ventura County Children and Families First Commission, up to $35,000 to EDC for the Administration of the Community Investment Loan Fund, $350,000 in Loan Capital, for the Period July 1, 2019 – June 30, 2020. Recommendation to Approve. Attachment V-B (Action)

C. Update on Ventura County Film Commission and Film Liaison Activity Attachment V-C (Information)

D. Continuing Discussion on the Development of a State/Regional Partnership for a “Regions-Up” Triple Bottom Line California Economic Development Strategy. Informed by and inclusive of the State’s Several Regions; Identification by the Regions of Actions the State Might Take to Assist in Executing Our Regional Economic Development Priorities Attachment V-D (Information)

E. President’s Report
Attachment V-E (Information)

VI. Committee/Liaison Reports

A. VCEDA (Information)

B. Economic Developers Roundtable

C. Ventura County Lodging Association

D. Colleagues Municipal Water District

VII. New or Unfinished Business

VIII. Board Member Comments

IX. Adjournment to June 20, 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.