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 18, 2019
   Attachment iii
   (Action)

IV. Financial Report:
   A. July 2019 Financials
      Attachment IV-A
      (Action)
   B. August 2019 Financials
      To be provided at the time of the meeting
      (Action)

V. Administration
   A. Board of Directors Membership Report and Consideration of New EDC Member, Strata Solar Development. Recommendation to Approve.
      Attachment V-A
      (Action)
   B. Update on Small Business Administration Ojai Portability Assistance Grant
      Attachment V-B
      (Information)
   C. President’s Report
      Attachment V-C
      (Information)

VI. A Dialogue with Micah Weinberg, President, California Forward: CA Economic Summit; Building State/Regional Economic Development Partnerships; Regions Rise Together Initiative
    Attachment VI
    (Information)

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

VIII. New or Unfinished Business

IX. Board Member Comments

X. Adjournment to October 17, 2019

Meissner Filtration Products, 1001 Flynn Road, Camarillo, 93012
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.