

## Executive Committee

June 3, 2020

3:30 p.m.

### Founders Conference Room

4001 Mission Oaks Blvd, Founder's Room, Suite A1

Camarillo, CA 93012

**For on-line participation:**

**<https://zoom.us/j/8349665509>**

**For call in option only, phone: 408-638-0968; code 834-966-5509#**

### 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 6, 2020** (Action)  
*Attachment III*
- IV. **Administration**
  - A. Recommendation for the Receipt and Approval of the Draft 2019 Audit and Financial Statements. (Action)  
*Attachment IV-A*
  - B. Consideration to Extend for One Year, through June 30, 2021, a Contract with the County of Ventura Workforce Development Board, for Business Assistance and Rapid Response Services, for \$90,000. Recommendation to Approve. (Action)  
*Attachment IV-B*
  - C. Consideration to Extend for One-Year, through June 30, 2021, a Contract with 1<sup>st</sup> 5 Ventura County, \$35,000 for the Administration of the Community Investment Loan Fund, and \$500,000 in Loan Capital. Recommendation to Approve. (Action)  
*Attachment IV-C*
  - D. Small Business Development Center Report and Update on COVID-19 Economic Impacts and Business Services (Information)  
*Attachment IV-D*
  - E. President's Report (Information)  
*Attachment IV-E*
- V. **New or Unfinished Business**
- VI. **Executive Committee Comments**
- VII. **Adjournment to July 1, 2020**  
*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.*