

**Economic Development Collaborative-Ventura County
Executive Committee, Special Meeting
FIRST AMENDED AGENDA**

Notice of Teleconference Meeting pursuant to Government Code section 54953(b)

Wednesday, January 11, 2017, 8:30 a.m.

**Teleconference Phone Information:
712-432-0360, Conference Code 1007082#**

This meeting is being conducted by teleconference at the following locations:

**EDC-VC
1601 Carmen Drive, Suite 215,
Camarillo, CA 93010**

**Pacific Coast Business Times
14 E. Carrillo Street, Santa Barbara, CA 93101
Henry Dubroff, participating at this location**

Each teleconference location is open to the public and any member of the public has an opportunity to address the Board from a teleconference location in the same manner as if that person attended the regular meeting location. The Chair of the Executive Committee will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

*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, December 1, 2016** (Action)
Attachment III
- IV. **Administration**
 - A. **Consideration of a Contract Award from the California Public Utilities Commission, in the Amount of \$250,000, for the Term February 1, 2017 – January 31, 2019, to Serve as Fiscal Agent for the Broadband Consortium of the Pacific Coast. Recommendation to Approve.** (Action)
Attachment IV-A
 - B. **Officer Nominations for 2017: Cheryl Heitmann, Chair; Chris Meissner, Vice-Chair; Peter Zierhut, Secretary/ Treasurer** (Action)
Attachment IV-B
 - C. **Update and Planning for 2017 Annual Meeting** (Information)
Attachment IV-C
 - D. **Membership Report** (Information)
Attachment IV-D
 - E. **2017 Executive Committee Meeting Calendar Approval** (Action)
Attachment IV-E
 - F. **President's Report** (Information)
Attachment IV-F
- V. **New or Unfinished Business**
- VI. **Executive Committee Comments**
- VII. **Closed Session – Employee Performance Evaluation, Government Code Section 54957**
Title: President
Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
EDC-VC Representatives Peter Zierhut and Nancy Kierstyn Schreiner
Unrepresented Employee: President
- VIII. **Report Out of Closed Session**
- IX. **Adjournment to February 1, 2017**

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.