



Board of Directors:

- California Lutheran University
- California State University Channel Islands
- Calleguas Municipal Water District
- City National Bank
- E. J. Harrison Industries
- Haas Automation, Inc.
- IBEW Local 952 Ventura
- Lauterbach & Associates Architects
- Limoneira Company
- Macerich, Inc.
- Mayerson Marketing & Public Relations
- Meissner Filtration
- Rabobank, N.A.
- Scanlon, Guerra, Burke Insurance Brokers
- Seminis
- Southern California Edison
- Southern California Gas Company
- St. John's Pleasant Valley Hospital
- Ventura County Federated Chambers of Commerce
- Ventura County Lodging Association
- Ventura County Star VCEDA
- City of Camarillo
- City of Fillmore
- City of Moorpark
- City of Ojai
- City of Oxnard
- City of Santa Paula
- City of Port Hueneme
- City of Simi Valley
- City of Thousand Oaks
- City of Ventura
- County of Ventura
- Naval Base Ventura County
- Port of Hueneme
- Legal Counsel:**
Anderson Kill

Executive Committee
Wednesday, January 15, 2015
2:45 PM

Spanish Hills Country Club
999 Crestview Avenue
Camarillo, CA 93010

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 3, 2014 (Action)**
Attachment III
- IV. Administration**
 - A. Consideration of a Contract Agreement with Long Beach Community College District/Los Angeles Regional SBDC Network, for \$75,000, for the Period October 1, 2014 – September 30, 2015, to Provide Business Advising Services Focused on Capital Infusion. Recommendation to Approve. (Action)**
Attachment IV-A
 - B. Ratification of Engagement Letter for Legal Services with Nancy Kierstyn Schreiner Law. Recommendation to Approve. (Action)**
Attachment IV-B
 - C. Nominations for Vice-Chair and Secretary/Treasurer for Fiscal Year 2015 (Action)**
Attachment IV-C
 - D. Board and Executive Committee Meeting Schedule for 2015, Recommendation to Approve. (Action)**
Attachment IV-D
- V. New or Unfinished Business**
- VI. Executive Committee Comments**
- VII. Adjournment to February 4, 2015**
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.