

**Executive Committee**  
**Thursday, July 7, 2016**  
**4:00 p.m.**  
**EDC-VC**  
**1601 Carmen Drive, Suite 215**  
**Camarillo, CA 93010**

**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, June 2, 2016** (Action)  
*Attachment III*
- IV. **Administration**
  - A. **Update from Matthew Fienup, California Lutheran University, on Market Based Groundwater Water Trading** (Information)  
*Attachment IV-A*
  - B. **Fraud Risk Minimization, Annual Review** (Action)  
*Attachment IV-B*
  - C. **Membership Report and Recommendation for New Member, California Resources Corporation** (Action)  
*Attachment IV-C*
  - D. **Review of EDC-VC Board Leadership and Service** (Information)  
*Attachment IV-D*
  - E. **Consideration for Reconfirming Our Endorsement of the California Economic Summit Roadmap’s Principles for Shared Prosperity** (Action)  
*Attachment IV-E*
  - F. **Small Business Development Center Quarterly Report** (Information)  
*Attachment IV-F*
  - G. **President’s Report** (Information)  
*Attachment IV-G*
- V. **New or Unfinished Business**
- VI. **Executive Committee Comments**
- VII. **Adjournment to September 1, 2016**

*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.*