

Executive Committee
Thursday, January 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, November 4, 2015** (Action)
Attachment III
- IV. **Administration**
 - A. **Nominations for Vice-Chair and Secretary/Treasurer for Fiscal Year 2016 and Considerations for Executive Committee Membership** (Action)
Attachment IV-A
 - B. **Projected Board and Executive Committee Meeting Schedule for 2016** (Information)
Attachment IV-B
 - C. **Review of Updated EDC-VC Employee Handbook, Including Personnel Policies. Recommendation to Approve.** (Action)
Attachment IV-C
 - D. **Status Report on Agriculture Sustainability Study** (Information)
Attachment IV-D
 - E. **Consideration of Proposal Concept to the Morgan Family Foundation for Funding to Support a Project in Partnership with the California Lutheran University Center for Economic Research & Forecasting on Developing and Implementing a Ventura County Water Trading System. Recommendation to Approve.** (Action)
Attachment IV-E
- V. **New or Unfinished Business**
- VI. **Executive Committee Comments**
- VII. **Closed Session – Employee Performance Evaluation Government Code Section 54957**
Title: President
- VIII. **Consideration of an Amendment to the President’s Contract, Contract Attachment B, Paragraph A, Contributions to Medical Insurance and Term of Contract.** (Action)
- IX. **Adjournment to February 4, 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.