



**Executive Committee
Wednesday, June 3, 2015**

**8:30 a.m.
EDC-VC**

**1601 Carmen Drive, Suite 215
Camarillo, CA 93010**

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
- Limoneira Company
- Macerich, Inc.
- Mayerson Marketing & Public Relations
- Meissner Filtration
- Rabobank, N.A.
- Gallagher SGB-NIA
Arthur J. Gallagher & Co.
- Monsanto/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:**
Law Offices of
Nancy Kierstyn Schreiner

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, 2015** (Action)
Attachment III
- IV. Administration**
 - A. Review of the EDC-VC 2014 Return of Organization Exempt From Income Tax Form 990 and 2014 California Exempt Organization Annual Information Return, Form 199. Recommendation to Approve.** (Action)
Attachment IV-A
 - B. Review of Annual Fraud Risk Minimization Checklist: Recommendation for Approval of Certification.** (Action)
Attachment IV-B
 - C. Review of the 2015 Small Business Development Center Network Service Center Agreement, \$325,000 in SBA Funds and \$162,500 Local Cash Match. Recommendation to Approve.** (Action)
Attachment IV-C
 - D. Review of Consulting Agreement, Not to Exceed \$32,000, with Applied Development Economics, for the Preparation of a Study Relating to the Question of Whether Ventura County Could Benefit from Additional Value Added Food Processing. Recommendation to Approve.** (Action)
Attachment IV-D
 - E. Membership Report and Recommendation for New Members** (Action)
Attachment IV-E
 - F. President's Report** (Information)
Attachment IV-F
- V. New or Unfinished Business**
- VI. Executive Committee Comments**
- VII. Adjournment to July 1, 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.