



**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

**Executive Committee**  
**Wednesday, May 6, 2015**  
**8:30 a.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, March 4, 2015** (Action)  
*Attachment III*
- IV. Administration**
  - A. Review of the EDC-VC Fiscal Year 2014 Draft Auditor's Report and Financial Statements. Recommendation to Approve and Forward to the Full Board of Directors.** (Action)  
*Attachment IV-A*
  - B. Membership Report and Appointment of New Members** (Action)  
*Attachment IV-B*
  - C. Review of Layoff Aversion Contract Renewal with the Workforce Investment Board of Ventura County, \$95,000 for the Period 7/1/15 – 6/30/16. Recommendation to Approve.** (Action)  
*Attachment IV-C*
  - D. Update on Film Commission and Film Liaison Activities.** (Information)  
*Attachment IV-D*
  - E. Small Business Development Center Quarterly Report** (Information)  
*Attachment IV-E*
  - F. President's Report** (Information)  
*Attachment IV-F*
- V. New or Unfinished Business**
- VI. Executive Committee Comments**
- VII. Adjournment to June 3, 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.*