

Executive Committee
Wednesday, November 4, 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, October 7, 2015** (Action)
Attachment III
- IV. **Administration**
 - A. **Consideration for Changing the Standing Date and Time of the Executive Committee Meeting, Effective in January 2016. Recommendation to Approve.3** (Action)
Attachment IV-A
 - B. **Discussion on the Development of Officer Nominations for 2016** (Information)
Attachment IV-B
 - C. **Update Report on the Broadband Consortium of the Pacific Coast** (Information)
Attachment IV-C
 - D. **Status Report on Agriculture Sustainability Study** (Information)
Attachment IV-D
 - E. **President's Report** (Information)
Attachment IV-E
- V. **New or Unfinished Business**
- VI. **Executive Committee Comments**
- VII. **Adjournment to December 2, 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.