

Executive Committee
Wednesday, October 7, 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, July 1, 2015** (Action)
Attachment III
- IV. **Administration**
 - A. **Consideration of an Engagement Letter with Poindexter and Company for EDC-VC’s FY 2015 Audit, Statement of Financial Position and Federal and State Information Returns, for an Estimated \$16,700. Recommendation to Approve.** (Action)
Attachment IV-A
 - B. **Consideration for Co-Sponsoring a Startup Weekend Event in Ventura County, Tentatively Planned for January 2016, and for Sponsoring a Ventura County Entrepreneurship Recognition Program. Recommendation to Approve.** (Action)
Attachment IV-B
 - C. **Membership Report, Consideration of Appointment for Vacant Vice-Chair for 2015** (Action)
Attachment IV-C
 - D. **Status Report on Agriculture Sustainability Study** (Information)
Attachment IV-D
 - E. **Small Business Development Center 3rd Quarter Report on Outcomes and Activities.** (Information)
Attachment IV-E
 - F. **President’s Report** (Information)
Attachment IV-F
- V. **New or Unfinished Business**
- VI. **Executive Committee Comments**
- VII. **Adjournment to November 4, 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.