

**Executive Committee**  
**Wednesday, September 2, 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 a \$65,000 Grant Award from the Governor’s Office of Business and Economic Development, for the Capital Infusion Project. Recommendation to Delegate Authority to the President/CEO to Execute Grant Agreement.** (Action)  
*Attachment IV-A*
  - B. **Consideration of a \$99,916 Contract Agreement with the California Employment Training Panel, for the Period August 18, 2015 through August 17, 2017. Ratification of Approval.** (Action)  
*Attachment IV-B*
  - C. **Consideration of Support for Local Jurisdictions Including an Economic Development Element in General Plan Updates. Recommendation to Approve.** (Action)  
*Attachment IV-C*
  - D. **Membership Report, Consideration of Appointment for Vacant Vice-Chair for 2015** (Action)  
*Attachment IV-D*
  - E. **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-E*
  - F. **President’s Report** (Information)  
*Attachment IV-F*
- V. **New or Unfinished Business**
- VI. **Executive Committee Comments**
- VII. **Adjournment to October 7, 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.*