ECONOMIC DEVELOPMENT COLLABORATIVE

Board of Directors
February 21, 2019
3:30 p.m.

Board Room
4001 Mission Oaks Blvd, Camarillo, CA 93012

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 of Annual Meeting Minutes, January 17, 2019
   Attachment III
   (Action)

IV. Financial Report:
   A. November & December 2018 Financials
      Attachment IV-A
      (Action)
   B. January 2019 Financials
      To be provided at the time of the meeting
      (Action)
   C. Consideration of the 2019 Budget. Recommendation to Approve.
      Attachment IV-C
      (Action)

V. Update & Discussion: Preparation of a Comprehensive Economic Development Strategy (CEDS), per Guidance of the US Economic Development Administration
   Attachment V

VI. Administration
   A. Recommendation to Ratify Approval of Grant Agreements for Small Business Development Center Services, Funding from the Governor’s Office of Business & Economic Development, $140,000 for the Capital Infusion Program and $475,000 for the Technical Assistance Expansion Program, Both for the Term 10/1/2018 – 9/30/19.
      Attachment VI-A
      (Action)
   B. Update on the Development of a Regional Technology Exchange Consortium, a Partnership for Economic Growth by Accelerating Technology Transfer, with Navy Base Ventura County, Port of Hueneme and Matter Labs
      Attachment VI-B
      (Information)
   C. President’s Report
      Attachment VI-C
      (Information)

VII. Committee/Liaison Reports
   A. VCEDA
      (Information)
   B. Economic Developers Roundtable
   C. Ventura County Lodging Association
   D. Colleagues Municipal Water District

VIII. New or Unfinished Business

IX. Board Member Comments

X. Adjournment to March 21, 2019
   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.