



**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** (Action)  
*Attachment III*
- IV. Financial Report:**
  - A. November & December 2018 Financials (Action)  
*Attachment IV-A*
  - B. January 2019 Financials (Action)  
*To be provided at the time of the meeting*
  - C. Consideration of the 2019 Budget. Recommendation to Approve. (Action)  
*Attachment IV-C*
- V. Update & Discussion: Preparation of a Comprehensive Economic Development Strategy (CEDS), per Guidance of the US Economic Development Administration** (Action)  
*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. (Action)  
*Attachment VI-A*
  - 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 (Information)  
*Attachment VI-B*
  - C. President's Report (Information)  
*Attachment VI-C*
- VII. Committee/Liaison Reports** (Information)
  - A. VCEDA
  - B. Economic Developers Roundtable
  - C. Ventura County Lodging Association
  - D. Calleguas 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.*

**Board of Directors:**

- AeroVironment, Inc.
- Arthur J. Gallagher & Co.
- California Lutheran University
- California Resources Corporation
- California State University Channel Islands
- Calleguas Municipal Water District
- Chambers of Commerce Alliance of Ventura & Santa Barbara County
- City National Bank
- E. J. Harrison Industries
- Haas Automation, Inc.
- IBEW Local 952 Ventura
- Limoneira Company
- Mayerson Marketing & Public Relations
- Meissner Filtration Products
- Naval Base Ventura County
- Pacific Coast Business Times
- The Port of Hueneme
- The Trade Desk
- Rabobank, N.A.
- Southern California Edison
- VCEDA
- Ventura County Community College District
- Ventura County West

- City of Camarillo
- City of Fillmore
- City of Moorpark
- City of Ojai
- City of Oxnard
- City of Port Hueneme
- City of Santa Paula
- City of Simi Valley
- City of Thousand Oaks
- City of Ventura
- County of Ventura

**Legal Counsel**

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