ECONOMIC DEVELOPMENT COLLABORATIVE

Board of Directors
March 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 Meeting Minutes, February 21, 2019
   Attachment III
   (Action)

   To be provided at the time of the meeting
   (Action)

V. Administration
   A. Recommendation to Appoint Vance Brahosky, Deputy Technical Director, Naval Surface Warfare Center – Port Hueneme Division, as Liaison to the EDC Board of Directors
      Attachment V-A
      (Action)
   B. Recommendation to Delegate Authority to the President/CEO to Sign Approval of the 2019 Small Business Development Center Network Service Center Agreement, in the Amount of $405,000
      Attachment V-B
      (Action)
   C. Recommendations to Ratify Agreement with the Morgan Family Foundation, for a $60,000 Grant for Participation in the California Stewardship Network and to Delegate Authority to the President/CEO to Enter into a $30,000 Agreement with the VC Community College District for a Project to Scale Apprenticeship in Ventura County
      Attachment V-C
      (Action)
   D. Recommendation to Ratify a Lease Agreement with the Oxnard Harbor District, Establishing a Base for Technology Experimentation, Testing and Development with Potential for Innovation and Technology Transfer
      Attachment V-D
      (Action)
   E. Review of Draft Elements for a Ventura County Comprehensive Economic Development Strategy
      Attachment V-E
      (Information)
   F. President’s Report
      Attachment V-F
      (Information)

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

VII. New or Unfinished Business

VIII. Board Member Comments

IX. Adjournment to April 18, 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.