



**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** (Action)
Attachment III
- IV. Financial Report: February 2019 Financials** (Action)
To be provided at the time of the meeting
- 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 (Action)
Attachment V-A
 - 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 (Action)
Attachment V-B
 - 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 (Action)
Attachment V-C
 - 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 (Action)
Attachment V-D
 - E. Review of Draft Elements for a Ventura County Comprehensive Economic Development Strategy (Information)
Attachment V-E
 - F. President's Report (Information)
Attachment V-F
- VI. Committee/Liaison Reports** (Information)
 - A. VCEDA
 - B. Economic Developers Roundtable
 - C. Ventura County Lodging Association
 - D. Calleguas Municipal Water District

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.

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

Law Offices of Nancy Kierstyn Schreiner

**4001 Mission Oaks Blvd.
Suite A-1
Camarillo, CA 93012**

www.edcollaborative.com