



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

ECONOMIC DEVELOPMENT COLLABORATIVE

Board of Directors

April 18, 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, March 21, 2019** (Action)
Attachment III
- IV. Financial Report: March 2019 Financials** (Action)
To be provided at the time of the meeting
- V. Administration**
 - A. Consideration of the 2019 Annual Update to the EDC Business Plan Executive Summary and Supplement on Priorities in Regional Economic Competitiveness. Recommendation to Approve. (Action)
Attachment V-A
 - B. Review of Final Draft Ventura County Comprehensive Economic Development Strategy (CEDs), Recommended Release for 30 Day Public Comment Period (Action)
Attachment V-B
 - C. Discussion on the Development of a State/Regional Partnership to Inform a "Regions-Up" Triple Bottom Line California Economic Development Strategy, Incorporating the Economic Interests and Realities of the Different Regions of the State; Identification by the Regions of Actions the State Might Take to Assist Us in Executing Our Regional Economic Development Priorities (Information)
Attachment V-C
 - D. Small Business Development Center, 1st Quarter Report and Presentation of Dashboard on Services & Outcomes (Information)
Attachment V-D
 - E. President's Report (Information)
Attachment V-E
- VI. Committee/Liaison Reports** (Information)
 - A. VCEDA
 - B. Economic Developers Roundtable
 - C. Ventura County Lodging Association
 - D. Calleguas Municipal Water District
 - E. Naval Surface Warfare Center – Port Hueneme Division
- VII. New or Unfinished Business**
- VIII. Board Member Comments**
- IX. Adjournment to May 16, 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.