



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Board of Directors
May 16, 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, April 18, 2019** (Action)
Attachment III
- IV. Financial Report: April 2019 Financials** (Action)
To be provided at the time of the meeting
- V. Administration**
 - A. Consideration of the Draft Auditor's Report and Financial Statements for December 31, 2018. Recommendation to Approve. (Action)
Attachment V-A
 - B. Consideration of a Contract with the Ventura County Children and Families First Commission, up to \$35,000 to EDC for the Administration of the Community Investment Loan Fund, \$350,000 in Loan Capital, for the Period July 1, 2019 – June 30, 2020. Recommendation to Approve. (Action)
Attachment V-B
 - C. Update on Ventura County Film Commission and Film Liaison Activity (Information)
Attachment V-C
 - D. Continuing Discussion on the Development of a State/Regional Partnership for a "Regions-Up" Triple Bottom Line California Economic Development Strategy, Informed by and Inclusive of the State's Several Regions; Identification by the Regions of Actions the State Might Take to Assist in Executing Our Regional Economic Development Priorities (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

VII. New or Unfinished Business

VIII. Board Member Comments

IX. Adjournment to June 20, 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