Board of Directors:

AeroVironment, Inc.
Arthur J. Gallagher & Co.
California Lutheran University
California Resources Corporation
California State University
Channel Islands
Colleguas 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
Linoneira Company
Mechanics Bank
Meissner Filtration Products
Naval Base Ventura County
Pacific Coast Business Times
The Port of Hueneme
The Trade Desk
Southern California Edison
Strata Solar
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

Board of Directors
October 17, 2019
3:30 p.m.
Meissner Filtration Products
1001 Flynn Road, Camarillo, CA 93012

Agenda

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, September 19, 2019
   Attachment III

   To be provided at the time of the meeting

V. Administration
   A. Membership Report and Recommendation for Appointment of New Board Member, GeoLinks
      Attachment V-A
   B. Ratification of Grant Agreements with the U.S. Navy for $15,000 for a Technology Transfer Demonstration Project and $79,000 for the Launch of the Fathomwerx Lab at the Port of Hueneme and Delegation of Authority to the President/CEO to Execute Contracts or Agreements for the Distribution of Grant Funds. Recommendation to Approve.
      Attachment V-B
   C. Delegation of Authority to the President/CEO to Enter into Agreement with the CA Public Utilities Commission for a $450,000 Grant Award to Serve as the Fiscal Agent for the Broadband Consortium of the Pacific Coast, for the Term November 1, 2019 through October 31, 2022, and Delegation of Authority to the President/CEO to Execute Contracts and Agreements for Implementation. Recommendation to Approve.
      Attachment V-C
   D. Resolution Authorizing Submittal of an Application for Certification as a Community Development Financial Institution (CDFI). Recommendation to Approve.
      Attachment V-D
   E. 3rd Quarter Small Business Development Center Report
      Attachment V-E
   F. President’s Report
      Attachment V-F

VI. Committee/Liaison Reports
   A. VCEDA
   B. Naval Surface Warfare Center – Port Hueneme Division
   C. Economic Developers Roundtable
   D. Ventura County Lodging Association
   E. Colleguas Municipal Water District

VII. New or Unfinished Business

VIII. Board Member Comments

IX. Adjournment to November 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.