



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Board of Directors
September 19, 2019
3:30 p.m.**

**Board Room
4001 Mission Oaks Blvd, Camarillo, CA 93012**

Agenda

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
- 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

*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, July 18, 2019** (Action)
Attachment III
- IV. Financial Report:**
 - A. July 2019 Financials (Action)
Attachment IV-A
 - B. August 2019 Financials (Action)
To be provided at the time of the meeting
- V. Administration**
 - A. Board of Directors Membership Report and Consideration of New EDC Member, Strata Solar Development. Recommendation to Approve. (Action)
Attachment V-A
 - B. Update on Small Business Administration Ojai Portability Assistance Grant (Information)
Attachment V-B
 - C. President's Report (Information)
Attachment V-C
- VI. A Dialogue with Micah Weinberg, President, California Forward: CA Economic Summit; Building State/Regional Economic Development Partnerships; Regions Rise Together Initiative** (Information)
Attachment VI
- VII. Committee/Liaison Reports** (Information)
 - A. VCEDA
 - B. Naval Surface Warfare Center – Port Hueneme Division
 - C. Economic Developers Roundtable
 - D. Ventura County Lodging Association
 - E. Calleguas Municipal Water District
- VIII. New or Unfinished Business**
- IX. Board Member Comments**
- X. Adjournment to October 17, 2019**
Meissner Filtration Products, 1001 Flynn Road, Camarillo, 93012

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.