



**ECONOMIC  
DEVELOPMENT  
COLLABORATIVE**

**Executive Committee  
November 13, 2019  
3:30 p.m.**

**CANCELLED**

**EDC Conference Room  
4001 Mission Oaks Blvd, Founder's Room, Suite A-1  
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, Executive Committee Minutes, October 2, 2019** (Action)  
*Attachment III*
- IV. Administration**
  - A. Ratification of Grant Agreements for Small Business (Action)  
Development Center Services, Funding from the Governor's Office of Business and Economic Development, \$140,000 for the Capital Infusion Program and \$200,000 for the Technical Assistance Expansion Program, Both for the Term October 1, 2019 through September 30, 2020. Recommendation to Approve.  
*Attachment IV-A*
  - B. Federal and State Tax Exempt Organization Returns for 2018. Recommendation to Approve. (Action)  
*Attachment IV-B*
  - C. Discussion on the Development of Officer Nominations for 2020 (Information)  
*Attachment IV-C*
  - D. Annual Meeting Planning, for January 16, 2020 (Information)  
*Attachment IV-D*
  - E. President's Report (Information)  
*Attachment IV-E*
- V. New or Unfinished Business**
- VI. Executive Committee Comments**
- VII. Closed Session – Employee Performance Evaluation**  
**Government Code Section 54957**  
**Title: President**
- VIII. Report Out of Closed Session, If Any**
- IX. Adjournment to December 4, 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
- GeoLinks
- 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

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