



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Board of Directors
November 21, 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
- 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

**4001 Mission Oaks Blvd.
Suite A-1
Camarillo, CA 93012**

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*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, October 17, 2019** (Action)
Attachment III
- IV. Financial Report: October 2019 Financials** (Action)
To be provided at the time of the meeting
- V. Presentation and Discussion: Regional Broadband Strategy, County of Ventura and Pacific Coast Broadband Consortium** (Information)
- VI. Administration**
 - A. Ratification of Grant Agreements for Small Business 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. (Action)
Attachment VI-A
 - B. Federal and State Tax Exempt Organization Returns for 2018. Recommendation to Approve. (Action)
Attachment VI-B
 - C. Report and Discussion, California Economic Summit (Information)
Attachment VI-C
 - D. President's Report (Information)
Attachment IV-D
- VII. Committee/Liaison Reports** (Information)
 - A. Naval Surface Warfare Center
 - B. VCEDA
 - C. Economic Developers Roundtable
 - D. Ventura County Lodging Association
 - E. Calleguas Municipal Water District
- VIII. New or Unfinished Business**
- IX. Executive Committee Comments**
- X. Adjournment to Annual Meeting, 3:00 PM, January 16, 2020, Hyatt Regency Westlake.**

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.